2008 FOR PROFIT CORPORATION

Apr 24, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # H74354 1. Entity Name TALLEY ACRES, INC. Principal Place of Business Mailing Address P.O. BOX 490817 900 N 14TH ST LEESBURG, FL 34748-3463 US LEESBURG, FL 34749 US No Chg-P CR2E034 (11/05) 03192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2555208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TALLEY, WILLIAM G., JR. 900 N 14TH ST LEESBURG FL 32749-0817 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TALLEY, WILLIAM G., JR. NAME STREET ADDRESS 900 N 14TH ST CITY-ST-ZIP LEESBURG, FL 1000 NAME STREET ADDRESS CHTY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME STREET AODRESS CITY-S1-ZIP THEE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED

William