2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L07874** 1. Entity Name 04-21-2006 90125 029 ***150.00 TALWIL CORPORATION, INC. Principal Place of Business Maiting Address C/O MARYA MEDLOCK C/O MARYA MEDLOCK 1500 ANCHOR COURT 1500 ANCHOR COURT ORLANDO, FL 32804 US ORLANDO, FL 32804 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 26-6016529 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEDLOCK, MARYA Street Address (P.O. Box Number is Not Acceptable) 1500 ANCHOR COURT ORLANDO, FL 32804 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change Addition WILLIAMS, MICHAEL NAME NARAF 1253 OLD MILL ROAD STREET ADDRESS STREET ADDRESS ORLANDO, FL 32806 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME DAHMS, POLLI NAME STREET ADDRESS 317 LAFAYETTE ST STREET ADORESS CITY-ST-ZtP DENVER, CO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MEDLOCK, MARYA NAME NAME STREET ADORESS 1500 ANCHOR CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 autachney, with all other like empowered.

Date

Devtime Phone #

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