

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78465

FILED
Apr 20, 2006
Secretary of State

Entity Name: HELEN L. TALLON INSURANCE AGENCY, INC.

Current Principal Place of Business:

2429 S HIAWASSEE RD
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1208
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-2893022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, DAVID H.
332 N MAGNOLIA AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TALLON, HELEN L.,
Address: 2429 S HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: TALLON, HELEN L.,
Address: 2429 S HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN L TALLON

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date