2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 10, 2008 08:00 A DOCUMENT # P01000024210 **Secretary of State** 1. Entity Name TALLROCK, INC. Principal Place of Business Mailing Address 4529 CHUMUCKLA HWY 4529 CHUMUCKLA HWY **SUITE B** SUITE B PACE, FL 32571 PACE, FL 32571 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, JERRY R DO NOT WRITE 4529 CHUMUCKLA HWY SUITE B IN THIS SPACE PACE, FL 32571 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, if am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 U000000853004 Trust Fund Contribution, Added to Fees After May 1, 2008 Fee will be \$550.00 03/26/08-80042-019 150.00 10. OFFICERS AND DIRECTORS TITLE DAVIDSON, DEWAYNE J NAME 5663 CHAMPIONS DRIVE STREET ADDRESS CHY-ST-ZIP PACE, FL 32571 TITLE WILSON, JERRY R NAME STREET ADDRESS 4529 CHUMUCKLA HWY, SUITE B PACE, FL 32571 TITLE BRAUNECK, DOUG A NAME STREET ADDRESS 3960 OVERLOOK CIRCLE DO NOT WRITE CITY-ST-ZIP PACE, FL 32571 TITLE IN THIS SPACE WILSON, W.S. NAME STREET ADDRESS 3549 SMYER DR CITY-ST-ZIP PACE, FL 32571 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 of 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:

CITY-ST-ZIP

IG OFFICER OR DIRECTOR