2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # P01000050099 1. Entity Name 02-12-2007 90095 040 ***150.00 TAL-DEAN, INC. Principal Place of Business Mailing Address 2136 TAMA CIRCLE POST OFFICE BOX 11314 APT NO 201 NAPLES FL 34112 NAPLES FL 34101 2. Principal Place of Business - No P.O. Box # 20703 TURRE DEL 3. Mailing Address Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 65-1089634 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIPRIANO, D J 2136 TAMA CIRCLE Street Address (P.O. Box Number is Not Acceptable) 1 APT. 201 NAPLES FL 34112 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE TITLE Addition Delete Change CIPRIANO, D J NAME NAME 2136 TAMA CIRCLE APT 201 STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY - ST - ZIP CITY - ST - ZIP ☐ Delete THE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY+S1+ZIP TITLE ☐ Delete ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP TITLE Delete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP TITLE ☐ Defeta TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STRUET ADDRESS CHY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRLSS CITY+ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

PRIANO 1-29-07 239-992Dale Daytone Phone # 9247 SIGNATURE: