2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P03000016335** 1. Entity Name TALBOTT TRAVEL, INC. Principal Place of Business Mailing Address 5521 CYPRESS STREET, SUITE 101 5521 CYPRESS STREET, SUITE 101 TAMPA FL 33607 **TAMPA FL 33607** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 82-0586416 Not Applicati 2ip Country Z_{ID} 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 EDDY, ROBERT K 808 W. DE LEON STREET Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 Zip Code City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when constating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing . After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Adds... ☐ Delete DIDE TITLE HILDERBRAND, GARY L HAME U00000526898 STREET ADDRESS 5521 CYPRESS STREET, SUITE 101 STREET ADDRESS 05/04/06-80091-021 150.00 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** ☐ Change □ Ada, ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ariditi-Delete ☐ Change TITLE MARAE NAME STREET ADDRESS STREET ADDRESS City-St-789 CITY-ST-ZIP Add. ☐ Delete Change TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Adab. TITLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Defete TITLE 🔲 Addil-TITLE NAME NAME STREET ADDRESS STREET ADDRESS ESTY-ST-789 CHTY-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.

HILDERBRAND