

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003632

FILED
Jun 06, 2006
Secretary of State

Entity Name: NOBLE REALTY OF TALLAHASSEE, INC.

Current Principal Place of Business:

3841 KILLEARN COURT
A
TALLAHASSEE, FL 32309

Current Mailing Address:

3841 KILLEARN COURT
A
TALLAHASSEE, FL 32309

New Principal Place of Business:

208 WEST CAROLINA STREET
212
TALLAHASSEE, FL 32301

New Mailing Address:

208 WEST CAROLINA STREET
212
TALLAHASSEE, FL 32301

FEI Number: 20-0761777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBANA & RICCI P.A.
521 EAST TENNESSEE STREET
TALLAHASSEE, FL 32308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, LIGIA
Address: 4533 HIGHGROVE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: V (X) Delete
Name: NAREZO IV, PEDRO
Address: 3688 DONOVAN DR APT B
City-St-Zip: TALLAHASSEE, FL 32309

Title: S () Delete
Name: MUNEER, KHALID
Address: 3 VILLAGE LN
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAREZO IV, PEDRO
Address: 3245 MAJESTIC PRINCE TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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: PEDRO NAREZO IV

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date