2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2006 08:00 AN **DOCUMENT # P04000037874 Secretary of State** 1. Entity Name TALLSHIPS, INC. Mailing Address Principal Place of Business 2377 WINTERWOOD CIRCLE EAST 2377 WINTERWOOD CIRCLE EAST JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (11/05) 01242006 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0785556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, RAYMOND H 2377 WINTERWOOD CIRCLE EAST JACKSONVILLE, FL 32210 IN THIS SPACE 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 agont and filte if applicable. (NOTE Registered Apent signature required when reinstaling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, RAYMOND H NAME 2377 WINTERWOOD CIRCLE EAST STREET ADDRESS U000000425594 CITY-ST-ZIP JACKSONVILLE, FL 32210 02/20/06-80008-005 150.00 TITLE MILLER, BERNADETTE K NAME 2377 WINTERWOOD CIRCLE EAST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-06-06 Date