2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # P04000073026** 1. Entity Name TALBOT CONSTRUCTION INC Mailing Address Principal Place of Business 951 ROSE WAY 951 ROSE WAY NAPLES, FL 34104 NAPLES, FL 34104 04022006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1194845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALBOT, CLAUDE DO NOT WRITE 951 ROSE WAY NAPLES, FL 34104 IN THIS SPACE 5. 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. (NOTE: Registered Agent algosture required when rainstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 U00000520288 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/02/06-80089-005 150.00 10. OFFICERS AND DIRECTORS P/D TITLE TALBOT, CLAUDE MAME STREET ADDRESS 951 ROSE WAY CITY-ST-ZIP **NAPLES, FL 34104** VP/D NAME SHAW, SUSAN STREET ADDRESS 951 ROSE WAY CITY-ST-ZP NAPLES, FL 34104 NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS CITY-ST-ZP

FUDÉ

Date