2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2006 08:00 AM DOCUMENT # P04000087299 **Secretary of State** 1. Entity Name TALLAHASSEE ENERGY & CONSTRUCTION, INC. Principal Place of Business _Mailing Address 175 OAKWOOD TR PO BOX 2437 **CRAWFORDVILLE FL 32327** TALLAHASSEE FL 32316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 90-0201460 Not Applicable Zip Zip Country : 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 MARSH, DAVID B Street Address (P.O. Box Number is Not Acceptable) 173 OAKWOOD TRAIL CRAWFORDVILLE FL 32327 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, typed or printed name of registered agent and line if applicable (NOTE Registered Agent signature required when constantial DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 86 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. INTE TITLE ☐ Change ☐ Detete 🔲 Additio NAME MARSH, DAVID B NAM U00000043473S STREET ADDRESS 173 OAKWOOD TRAIL STREET ADDRESS 02/25/06-80014-006 150.00 CHY-ST-719 CRAWFORDVILLE FL 32327 CITY-ST-ZIP SITLE ☐ Delete HILLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS C(1Y-S1-Z(P City-St-ZiP 3171.0 ☐ Defete uu ☐ Chance ☐ Men MANAE NAME STREET ADDRESS STRUET AUDRESS CITY-ST-ZIP CHTY-ST-ZIP mu ☐ Delete TIFLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Address 7771.8 ☐ Change Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY ST-ZIP SITLE ☐ Delete Tette ☐ Change Admini NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CATY-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 supplymental 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 trigstee 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 at other like empowered.

Awin MARKY Plasined 2/10/06

850-906-181.

FILED