

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150717

FILED
Apr 18, 2007
Secretary of State

Entity Name: TALLAHASSEE PLAZA HOLDING CORP.

Current Principal Place of Business:

1208 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

625 E. TENNESSEE ST.
SUITE 200
TALLAHASSEE, FL 32308

Current Mailing Address:

1208 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

625 E. TENNESSEE ST.
SUITE 200
TALLAHASSEE, FL 32308

FEI Number: 20-3793088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, JOHN C
106 E COLLEGE AVE SUITE 1200
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOTH, HURLEY H JR
Address: 1208 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOTH, HURLEY H JR
Address: 625 E. TENNESSEE ST. SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

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: HURLEY H BOOTH JR

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04/18/2007

Electronic Signature of Signing Officer or Director

Date