2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED

Apr 10, 2006 8:00 am Secretary of State

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TALL OAKS DEVELOPMENTS, INC. 60026039 Principal Place of Business Mailing Address 2097 W. TALL OAKS DRIVE 2097 W. TALL OAKS DRIVE BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03302006 Cha-P CR2E034 (11/05) 4. FEI Number 87-0765386 City & State City & State Applied For Not Applicable Zip Country Zip 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 GREEN, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 2097 W. TALL OAKS DRIVE BEVERLY HILLS, FL 34465 Zip Code City 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 agent and tide if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Р Change ■ Addition TITLE ☐ Detete TITLE GREEN, RICHARD C NAME NAME STREET ADDRESS STREET ADDRESS 2097 W. TALL OAKS DRIVE CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP ST Change Addition TITLE ☐ Delete GREEN, SYLVIA 1 NAME NAME STREET ADDRESS 2097 W. TALL OAKS DRIVE STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY - ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

RICHARD C GREEN
FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

04.03.06

Daytime Phone #