2007 FOR PROFIT CORPORATION

Mar 23, 2007 8:00 am Secretary of State ANNUAL REPORT 03-23-2007 90014 044 ***150 00 DOCUMENT # P05000157526 TALL OAKS DEVELOPMENTS, INC. 40040181 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 87-0765386 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 2097 W. TALL OAKS DRIVE BEVERLY HILLS, FL 34465 Zip Code FI 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change NAME GREEN, RICHARD C NAME STREET ADDRESS 2097 W. TALL OAKS DRIVE STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-7IP TITLE ST ☐ Delete TITLE Change Addition GREEN, SYLVIA I NAME NAME STREET ADDRESS 2097 W. TALL OAKS DRIVE STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE ☐ Delete HILLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SJ-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 chapter 607 and attachment with an address of the empowered.

RICHARA C GREEN

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRI

3/21/07

FILED