2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134573

Entity Name: 10 TALLMEN INC

FILED May 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3200 NE 14TH STREET 665 SE 10TH STREET 201

POMPANO BEACH, FL 33062

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

665 SE 10TH STREET

DEERFIELD BEACH, FL 33441

FEI Number: 11-3794623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICRESCENZO, ANGELA D 665 SE 10TH STREET 201

DEERFIELD BEACH, FL 33441 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TAULMAN, JAMES TAULMAN, JAMES Name: Name: 3200 NE 14TH STREET Address: 1109 PINE DRIVE Address:

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: JAMES TAULMAN 05/02/2008