2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 14, 2008 8:00 am Secretary of State DOCUMENT # P07000062902 Entity Name 05-14-2008 90010 036 ***158.75 TAL-KIS-ORL CONSTRUCTION, INC. Principal Place of Business Mailing Address 3256 LOBLOLLY COURT 3256 LOBLOLLY COURT KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For Not Applicable 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 NOONE, JAMES JR 1913 BUCKWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32317 Zip Code FL 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 regent and site if applicable. (NOTE: Registered Agent eignaturn required when reinstating) FILE NOW FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 ₹ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NOONE, MATTHEW J NAME NAME 1913 BÜCKWOOD DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32317 CITY-ST-ZIP CITY-ST-7IP VΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition NOONE, MICHAEL J STREET ADDRESS 1853 WEDGEWOOD WAY STREET ADORESS CITY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME: MOORE, NORMA L HALLE STREET ADDRESS STREET ADDRESS 1913 BUCKWOOD DRIVE CITY-ST-ZIP TALLAHASSEE FL 32317 CITY-ST-ZIP Delete Change ☐ Addition CARTER, JASON STREET ADDRESS 505 DEL SHASTA WAY STREET ADDRESS KISSIMMEE FL 34748 CITY-ST-ZIP CITY-ST-ZIP TITLE DIRECTENT ☐ Delete TITLE ☐ Change Addition NOONE, JAMES MAME STREET ADDRESS STREET ADDRESS 3356 600000 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 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 true elempowered 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 and address, with all other like empowered.

FILED