2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED . . . Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P92000012056** TALMAGE CONSTRUCTION, INC. Principal Place of Business Mailing Address 990 SW OLD DIXIE HWY 990 SW OLD DIXIE HWY VERO BEACH, FL 32962 US VERO BEACH, FL 32962 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0375585 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TALMAGE, CARL D DO NOT WRITE 990 SW OLD DIXIE HWY VERO BEACH, FL 32962 IN THIS SPACE 5. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRE8 TITLE NAME TALMAGE, CARL D STREET ADDRESS 990 SW OLD DIXIE HWY. CITY-ST-ZIP VERO BEACH, FL 32962 TITLE NAME U00000540085 05/10/06-80003-013 158.75 STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7P 1331 F IN THIS SPACE NAME STREET ADDRESS CATY-SI-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, er trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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