2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2008 08:00 Al Secretary of State

| ANNUAL REPORT | | | Socretory of St |
|--|--|-----------------------------|--|
| DOCUMENT # P93000077981 1. Entity Name LAMBERT PROPERTIES OF TALLAHASSEE, INC. | | | Secretary of St |
| 919 OLD BAINBRIDGE ROAD 9 | illing Address 19 OLD BAINBRIDGE ROAD ALLAHASSEE, FL 32303 | | |
| DO NOT WRITE IN THIS SPACE | | CE | 01082008 No Chg-P CR2E034 (11/05) 4. FEI Number |
| 6. Name and Address of Current Registered Agent LAMBERT, JAMES W JR 3011 INGRESS ROAD TALLAHASSEE, FL 32303 | | | DO NOT WRITE IN THIS SPACE |
| 8. The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Prints Fund Contribution. | | ad Agent signature required | |
| 10. OFFICERS AND DIRECT ITLE NAME LAMBERT, JAMES W JR STREET ADDRESS CITY ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS CITY ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS CITY ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS CITY ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS CITY ST-ZIP TALLAHASSEE, FL 32303 | CTORS | | DO NOT WRITE IN THIS SPACE |
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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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/08

01224-2473

Daytime Phone I