2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # P94000023719

1. Entity Name
TANNEX DEVELOPMENT CORP.

Principal Place of Business	Mailing Address
245 FRONT STREET KEY WEST, FL 33040 US	1000 MARKET STREET BLDG 1 PORTSMOUTH, NH 03802 US

01202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0478833
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CRITCHFIELD, RICHARD H
1001 E ATLANTIC AVE STE 201
DELRAY BEACH, FL 33483

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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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WALSH, MARK
STREET ADDRESS	1001 E. ATLANTIC AVE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH, FL
TITLE	VT
NAME	WALSH, MICHAEL
STREET ADDRESS	1001 E. ATLANTIC AVE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH, FL
TITLE	V
NAME	WALSH, WILLIAM
STREET ADDRESS	1000 MARKET STREET BDLG 1
CITY-ST-ZIP	PORTSMOUTH, NH
TITLE	V
NAME	MCMURRAIN, THOMAS T
STREET ADDRESS	1001 E. ATLANTIC AVE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH, FL
TITLE	S
NAME	CRITCHFIELD, RICHARD H
STREET ADDRESS	1001 E. ATLANTIC AVE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH, FL
TITLE	V
NAME	ADE, RICAHRD C
STREET ADDRESS	1000 MARKET STREET BLDG 1
CITY-ST-ZIP	PORTSMOUTH, NH

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05/05/06-80043-004 150.00

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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: _____ Richard Ade, E.V.P. 1/24/06 (603)559-2100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #