2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 8:00 am Secretary of State **DOCUMENT # P94000080244** 02-16-2006 90039 014 ***150.00 1. Entity Name TALON PROPERTIES, INC. Principal Place of Business Mailing Address 303 PIRATES BIGHT NAPLES FL 33940 66006979 P O BOX 413005 NAPLES FL 34101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0538537 Not Applicable Zip Country Zio 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 CONPOY, J T-III-Street Address (P.O. Box Number is Not Acceptable) 975 6TH AVE SOUTH SUITE 101 NAPLES FL 33940 . City Zio Code 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. (NOTE: Registered Agent signature recovered when i circlateling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change LAFOND, FREDERICK NAME NAME STREET ADDRESS P.O. BOX 413005, SUITE 303 N/A STREET ADDRESS CITY-ST-7IP NAPLES FL 34101 CITY.ST. 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Deloxe HLE ☐ Change ☐ Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZVP CITY-ST-ZIP TITLE Deiete TITLE ☐ Chance ☐ Addition KAME HAME STREET PATTORESS STREET ADDRESS CIP-ST-ZIP des not quality to, the exemptions contained in Section 119, Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director recurs this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information supp of the corporation or the if changed, or on an atta SIGNATURE:

FILED



ATTACHMENT

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 20, 2006

TALON PROPERTIES, INC. P O BOX 413005 303 NAPLES, FL 34101 US

Subject: TALON PROPERTIES, INC.

Reference Number:

P94000080244

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION