2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2008 08:00 AN Secretary of State DOCUMENT # P94000080244 TALON PROPERTIES, INC. Principal Place of Business Mailing Address P O BOX 413005 **303 PIRATES BIGHT** NAPLES, FL 33940 NAPLES, FL 34101 CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0538537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONROY, J T III DO NOT WRITE 975 6TH AVE SOUTH SUITE 101 NAPLES, FL 33940 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 02/27/08-80068-009 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAFOND, FREDERICK NAME STREET ADDRESS P.O. BOX 413005, SUITE 303 N/A NAPLES, FL 34101 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP I hereby certify that the information su indicated on this report or supplement does not for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director of the corporation or the ri report as required by