## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED **DOCUMENT # P95000020181** 1. Entity Name SPIRIT REALTY, INC. OF TALLAHASSEE 06 MAY - 1 AM 10: 53 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 216 EAST OAKLAND AVE 216 EAST OAKLAND AVE SUITE 2 SUITE 2 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US 04302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3300725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAZIER, SANDRA B DO NOT WRITE 216 EAST OAKLAND AVE SUITE 2 IN THIS SPACE TALLAHASSEE, FL 32301 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRAZIER, SANDRA B 216 EAST OAKLAND AVE, STE. 2 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE 200075027332 05/22/06--01035--006 \*\*150.00 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-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 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.