2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 22, 2006 08:00 Al Secretary of State **DOCUMENT # P95000039449** TALLMAN CORPORATION Principal Place of Business Mailing Address 604 S. LAKE SYBELIA DRIVE 604 S. LAKE SYBELIA DRIVE MAITLAND, FL 32751 MAITLAND, FL 32751 03182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0585868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMPDEN, EDMUND DO NOT WRITE 604 S. LAKE SYBELIA DRIVE MAITLAND, FL 32751 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. Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing 11000000476997 Trust Fund Contribution. Added to Fees 04/ÒĒ/ŌĒ-8ÒŌ39-018 150.00 OFFICERS AND DIRECTORS 10. D TITLE NAME HAMPDEN, EDMUND P STREET ADDRESS 604 S. LAKE SYBELIA DRIVE CITY-ST-ZIP MAITLAND, FL 32751 TITLE HAMPDEN, BARBARA NAME STREET ADDRESS 604 S LAKE SYBELIA DR CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE 125.55 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS

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 trustice 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:

CITY-ST-ZIP TITLE NAM! STREET ADDRESS CITY-ST-ZIP

EDMUND HATPOEN