2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM Secretary of State DOCUMENT # P95000039449 1. Entity Name TALLMAN CORPORATION Principal Place of Business Mailing Address 604 S. LAKE SYBELIA DRIVE 604 S. LAKE SYBELIA DRIVE MAITLAND, FL 32751 MAITLAND, FL 32751 01042007 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 2. 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 After May 1, 2007 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D me HAMPDEN, EDMUND P BLARAC STREET ADDRESS 604 S. LAKE SYBELIA DRIVE CITY-ST-ZIP MAITLAND, FL 32751 1131 E NAME HAMPDEN, BARBARA U00000584167 01/12/07-80024-016 150.00 STREET ADDRESS 604 S LAKE SYBELIA DR MELBOURNE BEACH, FL 32951 CITY - ST- 78P TITLE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 Statutas. 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 attachnest with an address, with all other like empowered.

FILED

IATURE AND TYPED OR PRINTED HAME OF BOILING OFFICER OR DIRECTOR

SIGNATURE: