## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jan 24, 2008 8:00 am Secretary of State DOCUMENT # P95000039449 01-24-2008 90036 027 \*\*\*150.00 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 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ппе HAMPDEN, EDMUND P 604 S. LAKE SYBELIA DRIVE STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 HAMPDEN BARBARA NAME 604 S LAKE SYBELIA DR STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS CITY-ST-7IP

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #

FILED