2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090344

Entity Name: TAM REALTY & DEVELOPMENT, INC.

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 SW 60 AVE 14130 SW 121SR COURT OCALA, FL 34474 DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

255 SW 60 AVE 14130 SW 121ST COURT OCALA, FL 34474 DUNNELLON, FL 34432

FEI Number: 59-3363361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FANNON, JOHN H FANNON, JOHN H 255 SW 60 AVE 2089 NW 60TH AVE OCALA, FL 34474 US OCALA, FL 34482

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.

SIGNATURE: JOHN H. FANNON 07/05/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES Title: () Delete Title: PRFS (X) Change () Addition

FANNON, JOHN H H FANNON, JOHN H H Name: Name: 255 SW 60TH AVE 14130 SW 121ST COURT Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN H. FANNON **PRES** 07/05/2007