2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 23, 2006 08:00 AN DOCUMENT # P96000004846 **Secretary of State** 1. Entity Name TALBERT - ROAKE, INC. Principal Place of Business Mailing Address 96 WILLOW POND ROAD 96 WILLOW POND ROAD MONTICELLO FL 32344 MONTICELLO FL 32344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-3356060 Not Applicat Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMPSON, TODD Street Address (P.O. Box Number is Not Acceptable) 96 WILLOW POND ROAD MONTICELLO FL 32344 Zip Code 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 (NOTE: Registored Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Adda: TiTtF TITLE ☐ Delete NAME SIMPSON, TODD NAME U00000395367 STREET ADDRESS 96 WILLOW POND ROAD STREET ADDRESS 01/26/06-80048-014 150.00 CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP ☐ Change Addin ☐ Delete TITLE TITLE NAME SIMPSON, KIMBERLY STREET ADDRESS 96 WILLOW POND ROAD STREET ADDRESS MONTICELLO FL 32344 CITY-ST-ZIP CITY-ST-ZIP - 🔲 Delete Change Addition D AUSTIN, GREG STREET ADDRESS STREET ADDRESS 4651 PEMBERTON RD. CITY-ST-ZIP CITY-ST-ZIF TALLAHASSEE FL 32308 Addinio ☐ Change TITLE ☐ Defete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ A₫"" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Ae."" Detete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver at trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

S. TOOD Sinipson

SIGNATURE: