2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM 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 - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 59-3356060 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo 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 Signature, typed or printed name of registered agent and title it applicable. DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. nnr ☐ Change ☐ Addition HHE ☐ Delete SIMPSON, TODD NAME 96 WILLOW POND ROAD STREET ADDRESS STREET ADDRESS 000000612478 MONTICELLO FL 32344 CITY ST ZOP CITY-ST ZIP 02/02/07-80108-009_150_00 ... Addition ☐ Delete ☐ Change TITLE SIMPSON, KIMBERLY NAM 96 WILLOW POND ROAD STHEET ADDRESS STREET ADDRESS MONTICELLO FL 32344 DITY-ST 719 CITY SI-ZIP ☐ Change Addition DIL Delete AUSTIN, GREG NAME NAME 4651 PEMBERTON RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY ST ZIP CITY ST ZIP Change Addition 11111 ☐ Delete MAKE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Change Addition RHE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIP CITY - ST - ZIP Addition ☐ Change TITLE ☐ Delate MALI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I horeby 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 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 attachment with an address, with All other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

29.07

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