2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S25641 02-19-2007 90049 044 ***150.00 1. Entity Name TALLULAH, INC. Principal Place of Business Mailing Address 40019931 15008 SW 91 TERR 15008 SW 91 TERR MIAMI. FL 33196 MIAMI, FL 33196 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0249441 Not Applicable Country Zip Country Zip \$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 GAVOTTI, FREDDY Street Address (P.O. Box Number is Not Acceptable) 15008 SW 91 TERR **SUITE 207** MIAMI, FL. 33196 Zip Code FI 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete THIF ■ Addition GAVOTTI, FREDDY NAME NAME STREET ADDRESS 15008 SW 91ST TER STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-78P VSP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME GAVOTTI, ELIZABETH NAME STREET ADDRESS 15008 SW 91ST TER STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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 irrustee 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. 02-15-07 SIGNATURE: ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 19, 2007 8:00 am