2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 17, 2005 08:00 AM DOCUMENT # V08849 1. Entity Name Secretary of State TALA CONSTRUCTION COMPANY Principal Place of Business ___ Mailing Address 7215 NORTHWEST 12TH STREET 7215 NORTHWEST 12TH STREET MIAMI FL 33126 MIAMI FL 33126 2t Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0311931 Not Applicable Zip Zip 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 Name JALAI-BIDGOLI, HASSAN 7215 NW 12TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33126** Zip Code FL 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 staneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII ☐ Defete TITLE Change ☐ Addition UNA0A0233583 JALALI-BIDGOLI, HASSAN NAMI NAME 02/17/05-80048-016 150.00 STREET ADDRESS 7215 NW 12TH STREET STREET ADDRESS MIAMI FL 33126 CITY - ST - ZIP CITY-ST-ZIP MLE ☐ Delete IIItEChange ☐ Addition JALALI-BIDGOLI, HASSAN NAME NAME STREET ADDRESS 7215 NW 12TH STREET STREET ADDRESS CITY ST-ZIP MIAMI FL 33126 CITY ST-7/P ۷P Щ ☐ Delete ☐ Change ☐ Addition NAME BIDGOLI, HOSSEIN J STREET ADDRESS 7213 NW 12TH ST STREET ADDRESS CITY-SI-ZIP MIAMI FL 33126 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAMi STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-S1-ZIP IIILE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete HILE Addition Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 7 Y ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true applicated 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 a fecule 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 their like ampowered. changed, or on an attachment with an address

Date

Daytime Phone #