2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # V63851** 04-12-2007 90026 006 ***150.00 FLEA MARKET TALLAHASSEE, INC. Principal Place of Business Mailing Address 4000. 200 CAPITAL CIRCLE SW 200 CAPITAL CIRCLE SW TALLAHASSEE, FL TALLAHASSEE, FL US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3143348 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 SHADDIX, STEVEN L. Street Address (P.O. Box Number is Not Acceptable) 1275 BEVILE RD DAYTONA BCH, FL 32119 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change X Addition FOX, HOWARD A. SHADDIX, WILLIAM O., II NAME 1 DEER MOSS TRAIL STREET ADDRESS **686 FERNCLIFF DRIVE** STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP PORT ORANGE, FL 32127 ☐ Change Addition TITLE ☐ Delete TITLE NAME GORDON, SHARON S. STREET ADDRESS 7611 TIMBERLY CT. STREET ADDRESS CITY-ST-ZIP MCLEAN, VA CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FOX. SHARLENE S. NAME NAME STREET ADDRESS **686 FERNCLIFF DRIVE** STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE SHADDIX, MADELINE E. NAME NAME STREET ADDRESS 6 HOMAN TERR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAYTONA BEACH, FL ☐ Delete TITLE X Change ☐ Addition TITLE SHADDIX, STANLEY WILLIAM NAME SHADDIX, WM. STANLEY NAME STREET ADDRESS 2130 OLD DAYTONA RD. STREET ADDRESS 2130 OLD DAYTONA ROAD DAYTONA BEACH, FL CITY-ST-ZIP PORT ORANGE, FL CITY-ST-ZIP Delete TITLE **X** Change Addition TITLE SHADDIX, STEVEN L. SHADDIX, STEVEN L. NAME NAME STREET ADDRESS 12888 S. E. HWY 441 STREET ADDRESS 2410 SE 29TH ST CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP BELLEVIEW, FL 34420

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 teport is true and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or true ee 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 a address, with all other like empowered. changed, or on an attachment

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED