2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078103

Entity Name: TALUS PROPERTIES, INC.

Current Principal Place of Business:

433 PARK POINT DRIVE

SUITE 225

GOLDEN, CO 80401

Current Mailing Address:

433 PARK POINT DRIVE SUITE 225

GOLDEN, CO 80401 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE PUGATCH ROBINSON & SCHILLER, P.A. 101 NORTHEAST THIRD AVE SUITE 1800

FORT LAUDERDALE, FL 33301 US

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.

SIGNATURE: LISA MORTON 03/26/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title OFFICER Title P

Name ROBBINS, CHRISTOPHER Name ROBBINS, CHRIS

Address 433 PARK POINT DRIVE Address 433 PARK POINT DRIVE

City-State-Zip: GOLDEN CO 80401

City-State-Zip: GOLDEN CO 80401

Title D

Name MORTON, LISA

Address 433 PARK POINT DRIVE

SUITE 225

City-State-Zip: GOLDEN CO 80401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2015

Secretary of State

CC5059031682