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Mar 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P.29077

1. Corporation Name  
Talton Telecommunications Corp.

Principal Place of Business Mailing Address  
720 Alabama Ave Selma, Al. 36702 P.O. Drawer 1019 Selma, Al 36702-1019

2. Principal Place of Business 2a. Mailing Address  
21 State, Apt. #, etc. 26 State, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

3. Date Incorporated or Qualified 4/27/1990 3a. Date of Last Report 4/10/96  
4. FFI Number 63-0654966  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199 C32 Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
Julius E Talton  
#701 Windwardward Condominiums.  
16777 Perdido Key Drive  
PENSACOLA, FL. 32507

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 State

11. Pursuant to the provisions of Sections 607.0902 and 607.0908 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607.0905, Florida Statutes.

SIGNATURE: \_\_\_\_\_

FILED: \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
12.1 NAME P. Talton, Julius E.  DIRECTOR  
12.2 STREET ADDRESS 720 Alabama Ave. Selma, Al. 36701  
12.3 CITY, ST, ZIP  
12.4 NAME V Lumpkin, James. G.  DIRECTOR  
12.5 STREET ADDRESS 720 Alabama Avenue Selma, Al. 36701  
12.6 CITY, ST, ZIP  
12.7 NAME Talton, Pearle, L.  DIRECTOR  
12.8 STREET ADDRESS 720 Alabama Ave Selma, Al. 36701  
12.9 CITY, ST, ZIP  
12.10 NAME  DIRECTOR  
12.11 STREET ADDRESS  
12.12 CITY, ST, ZIP  
12.13 NAME  DIRECTOR  
12.14 STREET ADDRESS  
12.15 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  
13.1 NAME  DIRECTOR  AGENT  
13.2 STREET ADDRESS  
13.3 CITY, ST, ZIP  
13.4 NAME  DIRECTOR  AGENT  
13.5 STREET ADDRESS  
13.6 CITY, ST, ZIP  
13.7 NAME  DIRECTOR  AGENT  
13.8 STREET ADDRESS  
13.9 CITY, ST, ZIP  
13.10 NAME  DIRECTOR  AGENT  
13.11 STREET ADDRESS  
13.12 CITY, ST, ZIP  
13.13 NAME  DIRECTOR  AGENT  
13.14 STREET ADDRESS  
13.15 CITY, ST, ZIP

14. I, the undersigned, being an authorized officer or agent of the corporation, submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607.0905, Florida Statutes.

SIGNATURE: *JM Blom*

3/7/97 334-875-3377

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\*\*\*165.00

*3/14*