

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P36367

**FILED**  
**Jan 25, 2006**  
**Secretary of State**

**Entity Name:** TALLAHASSEE HOLDINGS, INC.

**Current Principal Place of Business:**

35 JOHNSON PERRY RD  
MARIETTA, GA 30068

**New Principal Place of Business:**

**Current Mailing Address:**

35 JOHNSON PERRY RD  
MARIETTA, GA 30068

**New Mailing Address:**

**FEI Number:** 58-1900394      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PROCTOR-AUSLEY, MCMULLEN J  
227 S. CALHOUN ST  
227 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 32302 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BROWN, G. OWEN,  
Address: 695 RIVER KNOLL DRIVE  
City-St-Zip: MARIETTA, GA

Title: DST ( ) Delete  
Name: ARMSTRONG, WILLIAM L. .  
Address: 5303 BALDWIN RIDGE TRAIL  
City-St-Zip: MARIETTA, GA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NANCY ISENBERG

MGR

01/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date