

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072593

FILED
Aug 04, 2006
Secretary of State

Entity Name: TAL PRODUCTIONS CORP.

Current Principal Place of Business:

12638 NW 13 CT
SUNRISE, FL 33323

New Principal Place of Business:

735 NW 101 TERRACE
PLANTATION, FL 33324

Current Mailing Address:

12638 NW 13 CT
SUNRISE, FL 33323

New Mailing Address:

735 NW 101 TERRACE
PLANTATION, FL 33324

FEI Number: 65-1026927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZRI, UZI
12638 NW 13 CT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

NIZRI, UZI
735 NW 101 TERRACE
PLANTATION, FL 33324 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:

08/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIZRI, UZI
Address: 12638 NW 13 CT
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: NIZRI, DAVID
Address: 12638 NW 13 CT
City-St-Zip: SUNRISE, FL 33323

Title: ST () Delete
Name: GAENOSAR, RONIT
Address: 6192 PLORE THREE LANE
City-St-Zip: TAMARAC, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIZRI, UZI
Address: 735 NW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change () Addition
Name: NIZRI, DAVID
Address: 735 NW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: UZI NIZRI

MGR

08/04/2006

Electronic Signature of Signing Officer or Director

Date