

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127562

FILED
Apr 29, 2008
Secretary of State

Entity Name: TALON GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2100 E HALLANDALE BEACH BLVD.
SUITE 207
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2100 E HALLANDALE BEACH BLVD.
SUITE 207
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1589846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLAS & DUCLAS, LLC
701 PROMENADE DR
SUITE 210
PEMBROKE PINES, FL 33026 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: P () Delete
Name: VINCUILLO, ANTHONY JR
Address: 3140 S OCEAN DR, APT 2104
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: PASTERNAK, DAVID
Address: 3140 S OCEAN DR, APT #2104
City-St-Zip: HALLANDALE, FL 33009

Title: ST () Delete
Name: VINCUILLO, THERESA
Address: 3140 S OCEAN DR, APT 2104
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINCUILLO, ANTHONY JR
Address: 2100 E. HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: PASTERNAK, DAVID
Address: 2100 E. HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: ST (X) Change () Addition
Name: VINCUILLO, THERESA
Address: 2100 E. HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY VINCUILLO

P

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date