

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004680

Entity Name: TALIA TECHNOLOGY, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

6015 BENJAMIN ROAD
STE 120
TAMPA, FL 33634

New Principal Place of Business:

6015 BENJAMIN ROAD
STE 320
TAMPA, FL 33634

Current Mailing Address:

6015 BENJAMIN ROAD
STE 320
TAMPA, FL 33634

New Mailing Address:

FEI Number: 65-0989429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE, SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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:

08/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MORAN, DANNY
Address: GLOBAL PK BLD, 2 YODFAT ST LOD, 71291
City-St-Zip: ISRAEL, IL

Title: P () Delete
Name: NEWILL, EDWARD R
Address: 6015 BENJAMIN ROAD, STE 320
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORAN, DANNY
Address: GLOBAL PK BLD, 2 YODFAT ST
City-St-Zip: LOD INDST. AREA, IL 72191 IL

Title: DOPS (X) Change () Addition
Name: AMOYAL, EFI
Address: 2295 TUSCANY TRACE
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EFI AMOYAL

DOPS

08/24/2005

Electronic Signature of Signing Officer or Director

Date