

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007336

FILED
Feb 20, 2008
Secretary of State

Entity Name: BITS A TALENT, INC.

Current Principal Place of Business:

133 ROUTE 304
BARDONIA, NY 10954

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 07135
FORT MYERS, FL 33919

New Mailing Address:

9130 LINKS DRIVE
FORT MYERS, FL 33913

FEI Number: 06-1444727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONGO, LAURIE
9130 LINKS DRIVE
FORT MYERS, FL 33913 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: PD () Delete
Name: LUONGO, STEPHEN
Address: 9130 LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: VTD () Delete
Name: LUONGO, LAURIE C
Address: 9130 LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: S () Delete
Name: RYAN, STEFANI
Address: 67 CAYUGA ROAD
City-St-Zip: PUTNAM VALLEY, NY 10579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: STEPHEN LUONGO

PD

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date