

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002752

Entity Name: SOFTALK, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

4749 RINGWOOD MEADOW
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

4749 RINGWOOD MEADOW
SARASOTA, FL 34235 US

New Mailing Address:

13434 WEST CIRCLE DRIVE
107
CRESTWOOD, IL 60445 US

FEI Number: 36-3752379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, WILLIAM A
4749 RINGWOOD MEADOW
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

BRYANT, WILLIAM A
7055 HAWKS HARBOR CIRCLE
BRADENTON, FL 34202 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:

08/09/2007

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: PC () Delete
Name: BRYANT, WILLIAM A
Address: 4749 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: SD () Delete
Name: ROBINSON, HELEN
Address: 4749 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BRYANT, WILLIAM A
Address: 7055 HAWKS HARBOR CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: WILLIAM A BRYANT

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date