

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86142

Entity Name: MALLTALK, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

2857 EXECUTIVE DR
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2857 EXECUTIVE DR
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2957262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIAND, BURTON W.
601 CLEVELAND ST
STE 800
CLEARWATER, FL 34617 US

Name and Address of New Registered Agent:

WIAND, BURTON W.
501E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARTHUR, JEFFREY,
Address: 2857 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: NOYES, JANSEN J
Address: 50 BROAD STREET
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: ARTHUR, DONALD M.,
Address: 150 2ND AVENUE N. #820
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: BRADLEY, KEVIN
Address: 1674 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CESARE, DAWN
Address: 1173 36TH AVENUE, N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: BRADLEY, KEVIN
Address: 1674 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33181

Title: D () Change (X) Addition
Name: ARTHUR, SANDRA
Address: 1800 N.E. 114TH STREET, #703
City-St-Zip: MIAMI, FL 33181

Title: D () Change (X) Addition
Name: ARTHUR, BRADLEY
Address: 3350 LAKE PADGETT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

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: JEFF ARTHUR

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date