

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86142

Entity Name: MALLTALK, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2857 EXECUTIVE DR
CLEARWATER, FL 33762 US

New Principal Place of Business:

2857 EXECUTIVE DR
SUITE 100
CLEARWATER, FL 33762 US

Current Mailing Address:

2857 EXECUTIVE DR
CLEARWATER, FL 33762 US

New Mailing Address:

2857 EXECUTIVE DR
SUITE 100
CLEARWATER, FL 33762 US

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.
501E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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: 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: CESARE, DAWN
Address: 1173 36TH AVENUE, N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

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

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

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

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:

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: JEFFREY ARTHUR

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date