

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67513

Entity Name: TALATTA, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

5740 NW 38 ST
APT # A
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

5740 NORTHWEST 38 STREET
VIRGINIA GARDENS, FL 33166 US

Current Mailing Address:

7650 SW 132 COURT
MIAMI, FL 33183 US

New Mailing Address:

7650 SOUTHWEST 132 COURT
MIAMI-DADE, FL 33183 US

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

Name and Address of Current Registered Agent:

SELVA, HENRY B
7650 SW 132 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SELVA, HENRY B PD
7650 SOUTHWEST 132 COURT
MIAMI-DADE, FL 33183 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: HENRY B. SELVA

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELVA, HENRY B SR
Address: 7650 SW 132 COURT
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: VALDEZ, RAFAELA C VP
Address: 7650 SW 132ND. COURT
City-St-Zip: MIAMI-DADE, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SELVA, HENRY B PD
Address: 7650 SOUTHWEST 132 COURT
City-St-Zip: MIAMI-DADE, FL 33183 US

Title: VP (X) Change () Addition
Name: SELVA, CELESTE V VP
Address: 7650 SOUTHWEST 132 COURT
City-St-Zip: MIAMI-DADE, FL 33183 US

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: HENRY B. SELVA

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date