

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81083

FILED
Feb 20, 2006
Secretary of State

Entity Name: TALENTCORP OF AMERICA, INC.

Current Principal Place of Business:

2021 S. ORANGE AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

210 S BUMBY AVENUE
SUITE A
ORLANDO, FL 32803 US

Current Mailing Address:

2021 S. ORANGE AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

210 S BUMBY AVENUE
SUITE A
ORLANDO, FL 32803 US

FEI Number: 59-2887454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRING, ROBERT R
2021 S. ORANGE AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HERRING, ROBERT R
210 S BUMBY AVENUE
SUITE A
ORLANDO, FL 32803 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HERRING, ROBERT R.,
Address: 2021 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: VD () Delete
Name: GUINN, CHARLES F.,
Address: 815 QUINTILINA AVE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: GARWOOD, THOMAS C., JR.
Address: 815 N GAYLAND AVE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: BROWN, JAMES B.,
Address: 7101 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HERRING, ROBERT R.,
Address: 210 S BUMBY AVENUE, SUITE A
City-St-Zip: ORLANDO, FL 32803

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

Title: D (X) Change () Addition
Name: GARWOOD, THOMAS C., JR.
Address: 815 N GARLAND AVE
City-St-Zip: ORLANDO, FL

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

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: ROBERT R HERRING

PCD

02/20/2006

Electronic Signature of Signing Officer or Director

Date