2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT May 15, 2008 08:00 AN Secretary of State **DOCUMENT # N04000010569** 1. Entity Name SISTAAH TALK !!!, INC. Principal Place of Business Mailing Address 8400 NW 32 CT. 8400 NW 32 CT. MIAMI, FL 33147-3904 MIAMI, FL 33147-3904 CR2E037 (4/06) 05132008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1054677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEARD, KIM V DO NOT WRITE 8400 NW 32 CT. MIAMI, FL 33147-3904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME WHITEHEAD, MARY S U00000951182 06/04/08-80022-008 61.25 STREET ADDRESS 760 NW 199 ST. CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME HEARD, KIM V STREET ADDRESS 8400 N.W. 32 CT. CITY-ST-ZIP MIAMI, FL 33147 TITLE ST NAME HEARD, KIM V STREET ADDRESS 8400 NW 32 CT. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33147 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS