2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002444

Entity Name: STRAIGHT TALK, INC.

FILED Jun 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1162 N STATE RD 7 - # 15 LAUDERHILL, FL 33313 166 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

1162 N STATE RD 7 - # 15 LAUDERHILL, FL 33313 166 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

FEI Number: 20-2609915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURI, JASMINE DEVI 1162 N STATE RD 7 - # 15 PURI, JASMINE DEVI 1433 SW 119TH AVE.

LAUDERHILL, FL 33313 US PEMBROKE PINES, FL 33025 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: JASMINE DEVI PURI 06/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 PURI, JASMINE DEVI
 Name:
 PURI, JASMINE DEVI

 Address:
 1162 N STATE RD 7 - # 15
 Address:
 1433 SW 119TH AVE.

City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete Title: VP (X) Change () Addition Name: VECCHIA, ALLISON DELLA Name: DELLA VECCHIA, ALLISON Address: 5700 MOUNTAIN TRL

Address: 7521 NW 161H ST - # 4511 Address: 5700 MOUNTAIN TRL

City-St-Zip: PLANTTION, FL 33313 City-St-Zip: SNOW CAMP, NC 27349

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 CARTER, DARLENE
 Name:
 CARTER, DARLENE

 Address:
 4915 NW 182ND ST
 Address:
 11107 RISING MIST BLVD

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:
 RIVERVIEW, FL 33569

Title: S () Delete Title: () Change () Addition

 Name:
 VARGAS, DIANE
 Name:

 Address:
 3200 NE 9TH AVE
 Address:

 City-St-Zip:
 POMPNAO BEACH, FL 33064
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WALLEN, MONIQUE
 Name:
 WALLEN, MONIQUE

 Address:
 1188 NW 40TH AVE - # 214
 Address:
 1188 NW 40TH AVE - # 214

 City-St-Zip:
 LAUDE4RHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33313

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASMINE DEVI PURI P 06/05/2006