2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State
04-17-2006 90403 006 ***158.75

DOCUMENT # P00000106228

1. Entity Name
TALENTKEEPERS, INC.

Principal Place of Business	Mailing Address
1060 MAITLAND CENTER COMMONS. STE. 240 MAITLAND, FL 32751	1060 MAITLAND CENTER COMMONS. STE. 240 MAITLAND, FL 32751

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04112006 Chg-P CR2E034 (11/05)

4. FEI Number 59-3700800 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FRANK, FREDRIC D 12 TRILBY BRANCH LONGWOOD, FL 32779	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FINNEGAN, RICHARD P 7420 CYPRESS GROVE ROAD ORLANDO, FL 32819	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Client Services officer Finnegan, Richard P 121 Stone Post Road Longwood, FL 32779	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FRANK, FREDRIC D 12 TRILBY BRANCH LONGWOOD, FL 32779	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/P Frank, Fredric D 12 Trilby Branch Longwood, FL 32779	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MULLIGAN, CHRISTOPHER P 610 SPRING VALLEY ROAD ALTAMONTE SPRINGS, FL 32714	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO/T/S Mulligan, Christopher P 610 Spring Valley Road Altamonte Springs, FL 32714	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 607, 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: Fredric D Frank 4/11/06 407-660-6041
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
520/2271
#P00000106228

UNANIMOUS WRITTEN CONSENT TO ACTION IN LIEU OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TALENTKEEPERS, INC.

The undersigned, being all of the members of the Board of Directors of TALENTKEEPERS, INC., a Florida corporation (the "Corporation"), do hereby, in lieu of conducting a special meeting, adopt the following resolutions with the same force and effect as if such resolutions had been duly presented and adopted at a special meeting of the Board of Directors of the Corporation duly called and held.

WHEREAS, it is deemed to be in the best interest of the Corporation for it to elect a new slate of officers to serve the Corporation.

NOW THEREFORE BE IT:

RESOLVED, that the following persons be and they hereby are elected to the offices set forth beside their names, to serve the Corporation in such capacities until the next annual meeting of the Board of Directors of the Corporation or until their successors are duly elected and qualified, whichever occurs earlier, with such officers constituting the sole officers of the Corporation:

Fredric D. Frank	Chief Executive Officer and President
Richard P. Finnegan	Chief Client Services Officer
Christopher P. Mulligan	Chief Operating Officer, Treasurer and Secretary

FURTHER RESOLVED, that the Chief Executive Officer of the Corporation be and he hereby is authorized and empowered to do and perform all such acts and things and to execute and deliver any and all documents, agreements and instruments and to take any and all such actions as he may deem necessary, desirable and proper in order to carry out the intent and purpose of the foregoing resolutions, including (without limitation) preparing and filing with the Florida Secretary of State a 2005 Profit Corporation Amended Annual Report to reflect the new slate of officers serving the Corporation.

FURTHER RESOLVED, that these resolutions may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. A facsimile transmission of an executed counterpart may be relied upon as fully as an executed original.

[Remainder of Page Intentionally Left Blank; Signatures Follow]

ATTACHMENT
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DATED as of the 28th day of September, 2005.

Fredric D. Frank, Director

Richard P. Finnegan, Director

Christopher P. Mulligan, Director