2008 FOR PROFIT CORPORATION

Apr 02, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000106228** 1. Entity Name 04-02-2008 90039 045 ***158.75 TALENTKEEPERS, INC. Principal Place of Business Mailing Address 1060 MAITLAND CENTER COMMONS. 1060 MAITLAND CENTER COMMONS. STE. 240 STE. 240 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 03202008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3700800 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANK, FREDRIC D Street Address (P.O. Box Number is Not Acceptable) 12 TRILBY BRANCH LONGWOOD, FL 32779 Zip Code City 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 FILE NOW!II FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ccso Change ☐ Addition TITLE Delete TITLE FINNEGAN, RICHARD P NAME NAME STREET ADDRESS 121 STONE POST RD STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TITLE CEOP ☐ Delete TITLE Change ☐ Addition NAME FRANK, FREDRIC D NAME STREET ADDRESS STREET ADDRESS 12 TRILBY BRANCH CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL 32779 TITLE COTS ☐ Delete TITLE ☐ Change ☐ Addition NAME MULLIGAN, CHRISTOPHER P NAME STREET ADDRESS 610 SPRING VALLEY ROAD STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ٠,٠٠,٠ CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ Delete TITE F TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIE

Fredric D Frank, CEO

FILED