2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000117335

Entity Name: STRAIGHT TALK ENTERPRISES, INC.

FILED Jun 19, 2007 Secretary of State

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

7226 W. COLONIAL DR., SUITE 113 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

7226 W. COLONIAL DR., SUITE 113 ORLANDO, FL 32818

FEI Number: 59-3684625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOTO, MILDRED T
7226 W. COLONIAL DR., SUITE 113
ORLANDO, FL 32818 US
SOTO, FREDERICK E
7226 W. COLONIAL DR., SUITE 113
ORLANDO, FL 32818 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: FREDERICK E SOTO 06/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SOTO, MILDRED T Name: SOTO, FREDERICK E

Address: 7226 W. COLONIAL DR., SUITE 113 Address: 7226 W. COLONIAL DR., SUITE 113

City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify 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: FREDERICK E SOTO D 06/19/2007

Electronic Signature of Signing Officer or Director

Date