

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004759

FILED
May 17, 2006
Secretary of State

Entity Name: MARIUS TALPOS ENTERPRISES, INC.

Current Principal Place of Business:

4111 STERLING ROAD
SUITE 502
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

6614 HIDDEN COVE DR
DAVIE, FL 33314

Current Mailing Address:

4111 STERLING ROAD
SUITE 502
FORT LAUDERDALE, FL 33314

New Mailing Address:

6614 HIDDEN COVE DR
DAVIE, FL 33314

FEI Number: 65-1067311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALPOS, MARIUS
4111 STERLING ROAD
SUITE 502
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

TALPOS, MARIUS
6614 HIDDEN COVE DR
DAVIE, FL 33314 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: TALPOS MARIUS

05/17/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TALPOS, MARIUS
Address: 4111 STERLING ROAD, STE. 502
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TALPOS, MARIUS
Address: 6614 HIDDEN COVE DR
City-St-Zip: DAVIE, FL 33314

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

SIGNATURE: TALPOS MARIUS

PSTD

05/17/2006

Electronic Signature of Signing Officer or Director

Date