

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102801

Entity Name: TALLENT FINANCIAL INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1401 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1401 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1146462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, SCOTT
1401 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

THOMAS,C.P.A., JOSE
9710 STIRLING RD # 101
FT. LAUDERDALE, FL 33024 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: JOSE THOMAS

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHUMWAY, JAMES A
Address: 1401 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VSD () Delete
Name: BENNETT, SCOTT
Address: 1401 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAHAM, JAIMON
Address: 1401 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: LISSY, ABRAHAM
Address: 1401 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JAIMON ABRAHAM

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date