2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034109

Entity Name: TALIC INVESTMENTS, INC.

FILED Jul 06, 2006 Secretary of State

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

4699 N FEDERAL HWY 2850 SOMERSET DRIVE

POMPANO BEACH, FL 33064 112

LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

4699 N FEDERAL HWY 2850 SOMERSET DRIVE POMPANO BEACH, FL 33064

LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 03-0419030 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:

TALIC, AZZAT TALIC, AZZAT 3020 NE 32 AVE STE 917 2850 SOMERSET DRIVE

FT LAUDERDALE, FL 33308 US LAUDERDALE LAKES, FL 33311 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: AZZAT TALIC 07/06/2006

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

TALIC, AZZAT Name: Name: TALIC, AZZAT

4785 SW HAMMOCK CREEK DR Address: 2850 SOMERSET DRIVE #112 Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: LAUDERDALE LAKES, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: AZZAT TALIC 07/06/2006 D