

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085266

Entity Name: TALENTED FRIENDS, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

877 FANER DYKES RD.
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

877 FAVER DYKES RD.
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

PO BOX 3147
SAINT AUGUSTINE, FL 32085

New Mailing Address:

877 FAVER DYKES RD.
SAINT AUGUSTINE, FL 32086

FEI Number: 11-3645081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTOSH, WILLIAM W
Address: 877 FAVER DYKES RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: PVST () Delete
Name: MCINTOSH, WILLIAM W
Address: 877 FAVER DYKES RD
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM W. MCINTOSH

PVST

03/15/2007

Electronic Signature of Signing Officer or Director

Date