

DOCUMENT # P03000057699

1. Entity Name

POWER TALENT NETWORK, INC.



Principal Place of Business

1361 S. FEDERAL HWY.

SUITE 307

BOCA RATON, FL 33432

Mailing Address

PO BOX 937

BOCA RATON, FL 33429

FILED Apr 27, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE 04242007

No Chg-P

CR2E034 (11/05)

4. FEI Number 55-0833101 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	purpose of changing its registere	d office or	registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	f applicable (NOTE: Registered	Agent signatu	re required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		, , , , , , , , , , , , , , , , , , ,	
TITLE Name Street address City-St-Zip	D MEE, RITA 1361 S. FEDERAL HWY., SUITE 307 BOCA RATON, FL 33432				U00000737111 05/11/07-80014-025 150.00
THLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MEE, JOHN L 1361 S. FEDERAL HWY., SUITE 307 BOCA RATON, FL 33432				05/11/07-80014-025 150.00
IITLE Name Strieet address City-St-Zip				DO	NOT WRITE
TITLE Name Street address City-St-Zip				IN '	THIS SPACE
TITLE Name Street address Caty-St-Zip					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:			

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an analysis with all or but the empowered.

JOHN L. MEE