

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075273

FILED
Mar 26, 2008
Secretary of State

Entity Name: TALK TIME SPEECH AND LANGUAGE SERVICES, INC.

Current Principal Place of Business:

10125 W. COLONIAL DRIVE
205
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

13914 FLORIGOLD DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 56-2376706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIESING, SHANNON
13914 FLORIGOLD DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

OSBORN, SHANNON
13914 FLORIGOLD DRIVE
WINDERMERE, FL 34786 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: SHANNON OSBORN

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIESING, SHANNON
Address: 10125 WEST COLONIAL DRIVE STE 205
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: OSBORN, SHANNON
Address: 10125 WEST COLONIAL DRIVE STE 205
City-St-Zip: OCOEE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify 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: SHANNON OSBORN

MS

03/26/2008

Electronic Signature of Signing Officer or Director

Date