

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142663

Entity Name: TALLON & ASSOCIATES, INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

427 CAPISTRANO DR
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1530 NORTH FEDERAL HIGHWAY
LAKE WORTH,, FL 33460 US

Current Mailing Address:

P.O. BOX 30668
PALM BEACH GARDENS, FL 334200668 US

New Mailing Address:

FEI Number: 41-2117413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLON, BRITTANY N
427 CAPISTRANO DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TALLON, BRITTANY N
1530 NORTH FEDERAL HIGHWAY
LAKE WORTH,, FL 33460 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: BRITTANY N TALLON

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TALLON, BRITTANY N
Address: 427 CAPISTRANO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TALLON, BRITTANY N
Address: 1530 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH,, FL 33460 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: BRITTANY N TALLON

PRES

02/03/2008

Electronic Signature of Signing Officer or Director

Date