

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005906

Entity Name: TALK800 INC

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

3129 QUIMBY ST.  
SAN DIEGO, CA 92106

## New Principal Place of Business:

320 85TH STREET #14  
MIAMI BEACH, FL 33141

## Current Mailing Address:

3129 QUIMBY ST.  
SAN DIEGO, CA 92106

## New Mailing Address:

320 85TH STREET #14  
MIAMI BEACH, FL 33141

FEI Number: 33-0527939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HLAVACEK, ALEX  
1801 S. TREASURE DR.  
515  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

HLAVACEK, ALEX  
320 85TH STREET  
14  
MIAMI BEACH, FL 33141 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: ALEX HLAVACEK

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STANFORD, TOM  
Address: 1800 VERNON ST #5  
City-St-Zip: ROSEVILLE, CA 95678

Title: CFO ( ) Delete  
Name: HLAVACEK, ALEX  
Address: 1801 S TREASURE DR #515  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change ( ) Addition  
Name: HLAVACEK, ALEX  
Address: 320 85TH ST #14  
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEX HLAVACEK

CFO

01/21/2008

Electronic Signature of Signing Officer or Director

Date