2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009896

FILED Jan 13, 2007 Secretary of State

Entity Name: LA FEMME TALENT INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 3611 S.HIMES AVE 512 BAYVIEW PLACE TAMPA, FL 33629 ANNA MARIA, FL 34216 **Current Mailing Address: New Mailing Address:** 3611 S.HIMES AVE PO BOX 764 ANNA MARIA, FL 34216 TAMPA, FL 33629 FEI Number: 80-0098607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKEON, CAROLINE 11404 SUNCREEK PLACE TEMPLE TERRACE, FL 33617 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVD () Delete Title: PVD (X) Change () Addition BOYLE, CHERYL L BOYLE, CHERYL L Name: Name:

3611 S.HIMES AVE PO BOX 764 Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: ANNA MARIA, FL 34216

Title: () Delete Title: () Change () Addition

Name: MCKEON, CAROLINE Name: 11404 SUNCREEK PLACE Address: Address: TEMPLE TERRACE, FL 33617 City-St-Zip: 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: CHERYL BOYLE **PVD** 01/13/2007