

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127562

Entity Name: TALON GROUP INTERNATIONAL, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

7900 NOVA DRIVE
SUITE 105
DAVIE, FL 33324

New Principal Place of Business:

2100 E HALLANDALE BEACH BLVD.
SUITE 207
HALLANDALE, FL 33009

Current Mailing Address:

7900 NOVA DRIVE
SUITE 105
DAVIE, FL 33324

New Mailing Address:

2100 E HALLANDALE BEACH BLVD.
SUITE 207
HALLANDALE, FL 33009

FEI Number: 20-1589846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUCLAS & DUCLAS, LLC
701 PROMENADE DR
210
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DUCLAS & DUCLAS, LLC
701 PROMENADE DR
SUITE 210
PEMBROKE PINES, FL 33026 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: REYNOLD DUCLAS

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINCUILLO, ANTHONY JR
Address: 3140 S OCEAN DR, APT 2104
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: PASTERNAK, DAVID
Address: 3140 S OCEAN DR, APT #2104
City-St-Zip: HALLANDALE, FL 33009

Title: ST () Delete
Name: VINCUILLO, THERESA
Address: 3140 S OCEAN DR, APT 2104
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: DAVID PASTERNAK

VP

03/23/2007

Electronic Signature of Signing Officer or Director

Date