

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152316

Entity Name: 5 TALENTS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1443 20TH STREET, SUITE E
VERO BEACH, FL 32960

New Principal Place of Business:

2770 INDIAN RIVER BLVD., SUITE 311
VERO BEACH, FL 32960

Current Mailing Address:

P. O. BOX 6198
VERO BEACH, FL 32960

New Mailing Address:

P. O. BOX 6198
VERO BEACH, FL 32961

FEI Number: 20-2168733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, DIXIE L
1443 20TH STREET, SUITE E
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

POWELL, DIXIE L
2770 INDIAN RIVER BLVD., SUITE 311
VERO BEACH, FL 32960 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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POWELL, DIXIE L
Address: 1443 20TH STREET, SUITE E
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POWELL, DIXIE L
Address: 2770 INDIAN RIVER BLVD., SUITE 311
City-St-Zip: VERO BEACH, FL 32960

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: DIXIE L. POWELL

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date