

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018456

Entity Name: TALYN SHEARS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

40 CONCORD DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

40 CONCORD DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

40 CONCORD DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

40 CONCORD DRIVE
ORMOND BEACH, FL 32176

FEI Number: 20-2289126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMAN, MICHAEL
40 CONCORD DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HELMAN, MICHAEL
40 CONCORD DRIVE
ORMOND BEACH, FL 32176 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: MICHAEL HELMAN

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HELMAN, MICHAEL
Address: 40 CONCORD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HELMAN, MICHAEL
Address: 40 CONCORD DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

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: MICHAEL HELMAN

PVST

04/17/2006

Electronic Signature of Signing Officer or Director

Date