

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123709

FILED
May 01, 2006
Secretary of State

Entity Name: ACT ONE TALENT GROUP INCORPORATED

Current Principal Place of Business:

1308 LUMSDEN RD
10
BRANDON, FL 33511

New Principal Place of Business:

1308-10 LUMSDEN RD
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 388
VALRICO, FL 33595

New Mailing Address:

1308-10 E. LUMSDEN RD
BRANDON, FL 33511

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, JILL
4216 JADE LN
VALRICO, FL, FL 33594 US

Name and Address of New Registered Agent:

KILLIAN, JILL
6124 FISHHAWK CROSSING BLVD
LITHIA, FL 33547 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: JILL KILLIAN

05/01/2006

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: P () Delete
Name: KILLIAN, JILL S
Address: P.O. BOX 388
City-St-Zip: VALRICO, FL 33595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: KILLIAN, JILL S
Address: 1308-10 E. LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

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: JILL KILLIAN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date