

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004283

Entity Name: TALION, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

9212 SUMMIT CENTRE WAY SUITE 206
ORLANDO, FL 32810

New Principal Place of Business:

4400 PARK EDEN CIRCLE
ORLANDO, FL 32810

Current Mailing Address:

9212 SUMMIT CENTRE WAY SUITE 206
ORLANDO, FL 32810

New Mailing Address:

4400 PARK EDEN CIRCLE
ORLANDO, FL 32810

FEI Number: 30-0394569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ANDREW I
9212 SUMMIT CENTRE WAY SUITE 206
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ALEXANDER, ANDREW I
4400 PARK EDEN CIRCLE
ORLANDO, FL 32810 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: ANDREW I. ALEXANDER

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: ALEXANDER, ANDREW I
Address: 9212 SUMMIT CENTRE WAY SUITE 206
City-St-Zip: ORLANDO, FL 32810

Title: T () Delete
Name: ALEXANDER, ANDREW I
Address: 9212 SUMMIT CENTRE WAY SUITE 206
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: ALEXANDER, ANDREW I
Address: 4400 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: T (X) Change () Addition
Name: ALEXANDER, ANDREW I
Address: 4400 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810

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: ANDREW I. ALEXANDER

DPVS

03/22/2007

Electronic Signature of Signing Officer or Director

Date