

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000026118

**FILED**  
**Jul 18, 2007**  
**Secretary of State****Entity Name:** TALEL CORPORATION**Current Principal Place of Business:**21409 TOWN LAKE DRIVE  
1108  
BOCA RATON, FL 33486 US**New Principal Place of Business:**1991 NW 33RD ST  
POMPANO BEACH, FL 33064 US**Current Mailing Address:**21409 TOWN LAKE DRIVE  
1108  
BOCA RATON, FL 33486 US**New Mailing Address:**1991 NW 33RD ST  
POMPANO BEACH, FL 33064 US**FEI Number:** 51-0570164**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHANI, ELIEZER  
21409 TOWN LAKE DRIVE  
1108  
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**SHANI, ELIEZER  
1991 NW 33RD ST  
POMPANO BEACH, FL 33064 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: SHANI ELIEZER

07/18/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHANI, ELIEZER  
Address: 21409 TOWN LAKE DRIVE #1108  
City-St-Zip: BOCA RATON, FL 33486 US

Title: V ( ) Delete  
Name: SHANI, TAL  
Address: 21409 TOWN LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: D ( ) Delete  
Name: DRATBE, SHMUEL A  
Address: 21409 TOWN LAKE DRIVE #1108  
City-St-Zip: BOCA RATON, FL 33486 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHANI, ELIEZER  
Address: 1991 NW 33RD ST  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V (X) Change ( ) Addition  
Name: SHANI, TAL  
Address: 1991 NW 33RD ST  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V (X) Change ( ) Addition  
Name: DRATBE, SHMUEL A  
Address: 1991 NW 33RD ST  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D ( ) Change (X) Addition  
Name: SHANI, ALIZA  
Address: 1991 NW 33RD ST  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D ( ) Change (X) Addition  
Name: RAMOS, HERNAN R  
Address: 1991 NW 33RD ST  
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify 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: ELIEZER SHANI

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date