

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047224

Entity Name: TALOS VENTURES, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

2207 MAJESTIC CT SOUTH
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2207 MAJESTIC CT SOUTH
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-4607558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
WHITE & CACO
1575 PINE RIDGE ROAD SUITE 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOPPIN, MATTHEW R
Address: 207 MAJESTIC CT SOUTH
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: TOPPIN, JENNIFER J
Address: 207 MAJESTIC CT SOUTH
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOPPIN, MATTHEW R
Address: 2207 MAJESTIC CT SOUTH
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: TOPPIN, JENNIFER J
Address: 2207 MAJESTIC CT SOUTH
City-St-Zip: NAPLES, FL 34110

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: MATTHEW TOPPIN

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date