

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083208

Entity Name: TALMONT, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
SUITE 266
DEERFILED BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
SUITE 266
DEERFILED BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5060550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALCOTT, LELAND H
701 SW 17TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TALCOTT, LELAND H
265 SOUTH FEDERAL HWY
#266
DEERFIELD BEACH, FL 33441 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: LELAND TALCOTT

05/06/2008

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: TALCOTT, LELAND H
Address: 265 SOUTH FEDERAL HIGHWAY, SUITE 266
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: TALCOTT, KAREN
Address: 265 SOUTH FEDERAL HIGHWAY, SUITE 266
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LELAND TALCOTT

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date