2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009689

Entity Name: TALA ENTERPRISE INC

FILED Feb 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1665 BRANCH FORBES RD
 4055 GUNN HWY.

 PLANT CITY, FL 33565
 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

15438 N FLORIDA AVA # 120 3807 NORTHGREEN AVENUE C/O UNITED OIL #3003

TAMPA, FL 33613 TAMPA, FL 33624

FEI Number: 20-8336929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC

1301 SEMINOLE BLVD

10033 ML KING ST. N.

106

C-128 106 LARGO, FL 33770 US ST. PETERSBURG, FL 33716 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: DAVID LEE 02/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: P (X) Change () Addition

Name: EFTEKHARI, AFSHIN Name: EFTEKHARI, AFSHIN

Address: 15438 N FLORIDA AVE # 120 Address: 3807 NORTHGREEN AVENUE #3003

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33624

Name: ROSHANIPOUR, BEHNAZ Name: ROSHANIPOUR, BEHNAZ

Address: 15438 N FLORIDA AVE # 120 Address: 3807 NORTHGREEN AVENUE #3003

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33624

Title: () Delete Title: VPT () Change (X) Addition

Name: Name: KHOSRAVI, GOODARZ
Address: Address: 3740 CYPRESS MEADOWS RD.

City-St-Zip: City-St-Zip: TAMPA, FL 33624

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: AFSHIN EFTEKHARI P 02/02/2008