

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067689

FILED
Sep 10, 2008
Secretary of State

Entity Name: TAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

4730 WHITE HERON DR.
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4730 WHITE HERON DR.
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 06-1818706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN & ARCADIER, P.A.
700 N. WICKHAM RD.
107
MELBOURNE, FL 32935 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

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: TALBOTT, DOUGLAS
Address: 4730 WHITE HERON DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: TALBOTT, CAROLYN
Address: 4730 WHITE HERON DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: CAROLYN TALBOTT

VP

09/10/2008

Electronic Signature of Signing Officer or Director

Date