

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089205

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: TALS FASHION STATEMENT, INC.

## Current Principal Place of Business:

1499 WEST PALMETTO PK RD  
416  
BOCA RATON, FL 33486

## New Principal Place of Business:

1239 E NEWPORT CENTER DR  
105  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

1239 EAST NEWPORT CENTER DR.  
105  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

1239 E NEWPORT CENTER DR  
105  
DEERFIELD BEACH, FL 33442

FEI Number: 26-0684910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASON, MICHAEL W  
1239 EAST NEWPORT CENTER DR.  
105  
DEERFIELD BEACH, FL 33442 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: P ( ) Delete  
Name: MASON, MICHAEL W  
Address: 1239 EAST NEWPORT CENTER DR. #105  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Delete  
Name: MASON, MARYCRISTALYN  
Address: 1239 EAST NEWPORT CENTER DR. # 105  
City-St-Zip: DEERFIELD BEACH, FL 33442

## 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: MASON MICHAEL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date