

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093073

FILED
Jan 28, 2008
Secretary of State

Entity Name: "HAPPY TALK" ENTERTAINMENT, INC.

Current Principal Place of Business:

6751 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6751 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDER, DONALD C
6751 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487 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: KEESELY, FLORENCE
Address: 5938 PATIO DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MCART, JAN
Address: 7355 ESTRELLA COURT, ESTANSIA W
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SAVARICK, MADELYN
Address: 5466 STEEPLECHASE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: CROSLY, DANNY
Address: 5938 PATIO DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD C. SIDER

PDST

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date