

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031567

Entity Name: TALLES INVESTMENTS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

854 NE MULBERRY DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

7567 IMPERIAL DRIVE
UNIT 502
BOCA RATON, FL 33433 US

Current Mailing Address:

854 NE MULBERRY DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

7567 IMPERIAL DRIVE
UNIT 502
BOCA RATON, FL 33433 US

FEI Number: 26-2264107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLES, ELLEN J
854 NE MULBERRY DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TALLES, ELLEN J
7567 IMPERIAL DRIVE
UNIT 502
BOCA RATON, FL 33433 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: ELLEN J, TALLES

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: TALLES, ELLEN J
Address: 854 NE MULBERRY DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: TALLES, ELLEN J
Address: 7567 IMPERIAL DRIVE, UNIT 502
City-St-Zip: BOCA RATON, FL 33433 US

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: ELLEN J. TALLES

P, D

04/09/2009

Electronic Signature of Signing Officer or Director

Date