

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089294

FILED
Apr 26, 2008
Secretary of State

Entity Name: SHELF TALKERS, INC.

Current Principal Place of Business:

1111 S W 189TH TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

1111 S W 189TH TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0540727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, TRACY A
1111 S W 189TH TERRACE
PEMBROKE PINES, FL 33029 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: PD () Delete
Name: RUSSELL, TRACY A
Address: 1111 S W 189TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: VILLENEUVE, KATHRYN
Address: 16 MIGNOTT PLACE
City-St-Zip: KINGSTON, 8 JAMAICA,

Title: STD () Delete
Name: RUSSELL, COMPTON
Address: 1111 S W 189TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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:

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: TRACY ANN RUSSELL

PD

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date