2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 28, 2008 8:00 am Secretary of State 03-28-2008 90035 008 ***150.00 **DOCUMENT # P95000081412** 1. Entity Name LET'S TALK MONEY, INC. 40023033 Principal Place of Business Mailing Address 1341 BEDFORD DR 1341 BEDFORD DR STE B MELBOURNE, FL 32940 MELBOURNE, FL 32940 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3351615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, RICHARD O DO NOT WRITE 1250 EAU GALLIE BLVD. STE H MELBOURNE, FL 32935 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** FARRISH, JAMES A NAME 2909 W NEW HAVEN AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904. TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED