2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P96000033004 1. Entity Name 04-03-2006 90351 004 ***150.00 TALY INCORPORATED Principal Place of Business Mailing Address 3120 W HALLANDALE BEACH BLVD #226 4728 SW 39TH WAY FORT LAUDERDALE, FL 33312 HALLANDALE, FL 33009 2, Principal Place of Business 4001 SW 59 AVE Mailing Address 4001 SW 59AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 CR2E034 (11/05) Chg-P City/& State 4. FEI Number Applied For HOllywooD UWOUD 65-0660330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ろろひ 乙ろ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INC. LADOUCEUR, JOSEE Street Address (P.O. Box Number is Not Acceptable) 3120 W HALLANDALE BEACH BLVD #226 HALLANDALE, FL 33009 015W 59AVE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS :10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition FADOUCEUR JOSEC LADOUCEUR, JOSEE NAME NAME 3120 W HALLANDALE BEACH BLVD #226 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL. 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

JOSEE LADOUCEUR

FILED