

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013630

Entity Name: TALKING WALLS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

REITZ UNION
SUITE C-2 UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32611

New Principal Place of Business:

Current Mailing Address:

15001 NORTHWEST 42 AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0726973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MITCHELL E
15001 NW 42ND AVE
SUITE 121
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

VASQUEZ, FABIO A
15001 NW 42ND AVE
SUITE 121
OPA LOCKA, FL 33054 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: FABIO A. VASQUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ, WILLIAM
Address: U OF FLORIDA, SUITE G-12
City-St-Zip: GAINESVILLE, FL 32611

Title: VTSC () Delete
Name: VASQUEZ, FABIO A
Address: 15001 NW 42 AVE
City-St-Zip: OPA LOCKA, FL 33055

Title: CFO () Delete
Name: GOMEZ, HUGO
Address: 15001 NW 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 3305

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: HUGO GOMEZ

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date