2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AM DOCUMENT # P97000079107 Secretary of State 1. Entity Name TALT CORPORATION Principal Place of Business Mailing Address 6785 NW 17TH AVENUE 6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0791164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHUTT, WALTER DO NOT WRITE 6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 1100000412744 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/10/06-80057-024 150.00 OFFICERS AND DIRECTORS 10. TITLE SHUTT, WALTER NAME STREET ADDRESS 5131-4 SABAL GARDENS LN BOCA RATON, FL 33487 CITY-ST-ZIP TITLE NAME SHUTT, WINSTON 5550 RICO DR STREET ADDRESS. CITY-ST-ZIP BOCA RATON, FL 33487 TITLE SHUTT, RICHARD NAME STREET ADDRESS 5271 NE 26TH AVE DO NOT WRITE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33308 TATLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

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1/26/2006

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