2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000079107

1. Entity Name
TALT CORPORATION



FILED Jan 25, 2008 08:00 AM Secretary of State

Principal Place of Business

6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309 Mailing Address

6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309



DO NOT WRITE IN THIS SPACE

01222008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHUTT, WALTER 6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309

DO NOT WRITE 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 ac	ccept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title $\vec{\pi}$ applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME SHUTT, WALTER 5131-4 SABAL GARDENS LN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE SHUTT, WINSTON STREET ADDRESS 5550 RICO DR CITY-ST-7IP BOCA RATON, FL 33487 TITLE SHUTT, RICHARD NAME STREET ADDRESS 5271 NE 26TH AVE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE

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.

SIGNATURE:

ISNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

1/23/08

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Davima Phone A