

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088496

FILED
Apr 20, 2007
Secretary of State

Entity Name: PURE TALENT AGENCY INC.

Current Principal Place of Business:

P.O. BOX 608
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1813 GREENWOOD DRIVE
OLDSMAR, FL 34677 US

Current Mailing Address:

P.O. BOX 608
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3474534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, CARRIGAN, CHAVARRIA LLP
3910 NORTHDAL BLVD.
100
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYEK, ANN MARIE
Address: 1813 GREENWOOD DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: HAYEK, JAMES A
Address: 1813 GREENWOOD DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES A. HAYEK

VP

04/20/2007

Electronic Signature of Signing Officer or Director

Date