

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018822

Entity Name: TALK TEENS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1570 MADRUGA AVE
SUITE 201
CORAL GABLES, FL 33146

Current Mailing Address:

1570 MADRUGA AVE
SUITE 201
CORAL GABLES, FL 33146

New Principal Place of Business:

1550 MADRUGA AVE
SUITE 100
CORAL GABLES, FL 33146

New Mailing Address:

1550 MADRUGA AVE
SUITE 100
CORAL GABLES, FL 33146

FEI Number: 65-0915541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFTON, JUDITH
1570 MADRUGA AVE
SUITE 201
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LEFTON, JUDITH
1550 MADRUGA AVE
SUITE 100
CORAL GABLES, FL 33146 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEFTON, JUDITH
Address: 1570 MADRUGA AVE STE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: GORDON, ALEXANDRA
Address: C/O 1570 MADRUGA AVE STE 201
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEFTON, JUDITH
Address: 1550 MADRUGA AVE STE 100
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: GORDON, ALEXANDRA
Address: C/O 1550 MADRUGA AVE STE 100
City-St-Zip: CORAL GABLES, FL 33146

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: JUDITH LEFTON

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date