

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 24, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P99000061696</b>			
1. Entity Name <b>TALLET, INC.</b>			
Principal Place of Business <b>1253 UNIVERSITY DRIVE 217 CORAL SPRINGS, FL 33071</b>	Mailing Address <b>1253 UNIVERSITY DRIVE 217 CORAL SPRINGS, FL 33071</b>		
<b>DO NOT WRITE IN THIS SPACE</b>			
		02172006 No Chg-P CR2E034 (11/05)	
		4. FEI Number <b>65-0936608</b>	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent  <b>WIRTZ, HEINZ 934 N. UNIVERSITY DR., #414 CORAL SPRINGS, FL 33071</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
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 accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)</small> DATE _____			
<b>FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
		<b>UN00000446512 03/08/06-80013-021 150.00</b>	
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIRTZ, HEINZ 934 UNIVERSITY DR., #414 CORAL SPRINGS, FL 33071		
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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: <i>x [Signature]</i> <b>Heinz Wirtz President</b>		Date <b>2-21-06</b>	Daytime Phone # <b>954 973-1222</b>