

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073356

FILED
Feb 22, 2006
Secretary of State

Entity Name: TALI LANDSMAN CORPORATION

Current Principal Place of Business:

1524 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1508 BAY RD.
#803
MIAMI BEACH, FL 33139

Current Mailing Address:

1528 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1508 BAY RD
#803
MIAMI BEACH, FL 33139

FEI Number: 65-0938206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSMAN, REVITAL TALI
1528 EUCLID AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LANDSMAN, REVITAL TALI
1508 BAY RD
#803
MIAMI BEACH, FL 33139 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: REVITAL TALI LANDSMAN

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDSMAN, REVITAL TALI
Address: 1528 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: LANDSMAN, JULES
Address: 1528 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDSMAN, REVITAL TALI
Address: 1508 BAY RD #803
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: LANDSMAN, JULES
Address: 1508 BAY RD #803
City-St-Zip: MIAMI BEACH, FL 33139 US

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: REVITAL TALI LANDSMAN

D

02/22/2006

Electronic Signature of Signing Officer or Director

Date