2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # V58123 1. Entity Name TALENT CONCEPTS, INC. Principal Place of Business ... Mailing Address 15111 SOUTHFORK DR 15111 SOUTHFORK DR TAMPA, FL 33624 **TAMPA, FL 33624** 04042006 No Cha P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3141878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MILLER, SUE C. DO NOT WRITE 15111 SOUTHFORK DR **TAMPA, FL 33624** 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of regalered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TILE MILLER, SUE C NAME STREET ACORESS 15111 SOUTHFORK DR U00000494198 04/20/06-80035-019 150.00 City-51-79 TAMPA, FL TITLE DΨ MILLER, DOUGLAS P NAME STREET ADDRESS 15111 SOUTHFORK DR CITY-ST-ZIP TAMPA, FL TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IIILE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET AUTORESS CHY-ST-2P 71T2 E NAME STREET ADORESS. 12. I hereby certify that the Information supplied with this filling 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 807, 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.

FILED