

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002209

FILED
Apr 09, 2007
Secretary of State

Entity Name: TALLIS DEVELOPMENT LIMITED CORPORATION

Current Principal Place of Business:

2ND FLOOR
ABBOTT BUILDING ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, OC

New Principal Place of Business:

200 S BISCAYNE BLVD, 6TH FLOOR
C/O BARRY BRANT
MIAMI, FL 33131 US

Current Mailing Address:

2ND FLOOR
ABBOTT BUILDING ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, OC

New Mailing Address:

200 S BISCAYNE BLVD, 6TH FLOOR
C/O BARRY BRANT
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, BARRY M
200 S. BISCAYNE BLVD.
6TH FL
MIAMI, FL 33131 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: D () Delete
Name: COMPANY MANAGERS LTD, .
Address: P.O. BOX 556
City-St-Zip: CHARLESTOWN, NEVIS,

Title: S () Delete
Name: ATC TRUSTEES (BVI) L, IMITED
Address: 2ND FLOOR, ABBOTT BUILD ROAD TOWN
City-St-Zip: TORTOLA. BRITISH VIRGIN ISLA,

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: BARRY BRANT

RA

04/09/2007

Electronic Signature of Signing Officer or Director

Date