

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091324

Entity Name: TBR CONSULTANTS, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

SUNRISE CORPORATE PLAZA ONE
1300 SAWGRASS CORPORATE PKWY, STE 301
SUNRISE, FL 33323

Current Mailing Address:

SUNRISE CORPORATE PLAZA ONE
1300 SAWGRASS CORPORATE PKWY, STE 301
SUNRISE, FL 33323

FEI Number: 65-1055721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, THOMAS B
SUNRISE CORPORATE PLAZA ONE
1300 SAWGRASS CORPORATE PKWY, STE 300
SUNRISE, FL 33323 US

New Principal Place of Business:

SUNRISE CORPORATE PLAZA ONE
1300 SAWGRASS CORPORATE PKWY, STE 300
SUNRISE, FL 33323

New Mailing Address:

SUNRISE CORPORATE PLAZA ONE
1300 SAWGRASS CORPORATE PKWY, STE 300
SUNRISE, FL 33323

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

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ROGAN, THOMAS B
Address: 1300 SAWGRASS CORPORATE PKWY, STE 320
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ROGAN, THOMAS B
Address: 1300 SAWGRASS CORPORATE PKWY, STE 300
City-St-Zip: SUNRISE, FL 33323

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: THOMAS B ROGAN

PSTD

03/22/2006

Electronic Signature of Signing Officer or Director

Date