

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081473

FILED
Apr 24, 2007
Secretary of State

Entity Name: TORTIE CYBER AGENT, INC.

Current Principal Place of Business:

14973 SW 142ND STREET
MIAMI, FL 33196

New Principal Place of Business:

562 SE RON RICO TER
PORT ST LUCIE, FL 34983

Current Mailing Address:

14973 SW 142ND STREET
MIAMI, FL 33196

New Mailing Address:

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

Name and Address of Current Registered Agent:

MULLARKEY, JANET
14973 SW 142ND STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MULLARKEY, JANET
562 SE RON RICO TER
PORT ST LUCIE, FL 34983 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: JANET MULLARKEY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLARKEY, JANET
Address: 14973 SW 142ND STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLARKEY, JANET
Address: 562 SE RON RICO TER
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify 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: JANET MULLARKEY

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date