

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124502

Entity Name: TRIBECA CAPITAL, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

SUITE 2704
3100 N. OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1627 SE 7TH ST
FORT LAUDERDALE, FL 33316

Current Mailing Address:

SUITE 2704
3100 N. OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

1627 SE 7TH ST
FORT LAUDERDALE, FL 33316

FEI Number: 20-0395463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: P () Delete
Name: HANAKA, MARTIN E
Address: 3100 N. OCEAN BLVD #2704
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SV () Delete
Name: HANAKA, NICOLE L
Address: 3100 NORTH OCEAN BOULEVARD #2704
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANAKA, MARTIN E
Address: 1627 SE 7TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SV (X) Change () Addition
Name: HANAKA, NICOLE L
Address: 1627 SE 7TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARTIN E HANAKA

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date