

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000127230

FILED
May 06, 2008
Secretary of State**Entity Name:** TOBIN CONSULTING, INC.**Current Principal Place of Business:**233 S FEDERAL HIGHWAY
925
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**233 S FEDERAL HIGHWAY
925
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 20-0365782**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOBIN, DANIEL K
233 S FEDERAL HIGHWAY
925
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**TOBIN, DESIREE S
233 S FEDERAL HIGHWAY
925
BOCA RATON, FL 33432 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: DESIREE S. TOBIN

05/06/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: TOBIN, DANIEL K
Address: 233 S FEDERAL HIGHWAY #925
City-St-Zip: BOCA RATON, FL 33432**Title:** D (X) Delete
Name: TOBIN, DESIREE S
Address: 233 S FEDERAL HIGHWAY #925
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: TOBIN, DESIREE S
Address: 233 S FEDERAL HIGHWAY #925
City-St-Zip: BOCA RATON, FL 33432**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DESIREE TOBIN

P

05/06/2008

Electronic Signature of Signing Officer or Director_____
Date