2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 08:00 A Secretary of State DOCUMENT # P04000137025 TIBURON PARTNERS, INC. Principal Place of Business Mailing Address **6898 CONSOLATA STREET 6898 CONSOLATA STREET** BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P CR2E034 (11/05) 03082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1725899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACK, DAVID A DO NOT WRITE 6898 CONSOLATA STREET BOCA RATON, FL 33433 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BLACK, DAVID A STREET ADDRESS 6898 CONSOLATA STREET CITY-ST-ZIP BOCA RATON, FL 33433 TITLE BLACK, ANN MARIE E NAME STREET ADDRESS 6898 CONSOLATA STREET CITY-ST-ZIP BOCA RATON, FL 33433 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trugfeelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block-10 or Block 11 if changed, or on an attachment with any address withhall other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

> 1) A.BLACK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17,1-394-2523

FILED