

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006775

FILED
Jul 19, 2007
Secretary of State

Entity Name: TIMBERLANE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5444 BAY CENTER DRIVE, SUITE 130
TAMPA, FL 33609

New Principal Place of Business:

5111 EHRLICH ROAD
SUITE 130
TAMPA, FL 33625

Current Mailing Address:

C/O TEMPLE H. DRUMMOND, ESQ.
6325 JACQUELINE ARBOR DRIVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

5111 EHRLICH ROAD
SUITE 130
TAMPA, FL 33625

FEI Number: 20-2213164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H
6325 JACQUELINE ARBOR DRIVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION ST.
SUITE 205
RIVERVIEW, FL 33578 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: JEFFREY M. LASMAN

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANGER, TERRY L
Address: 5444 BAY CENTER DRIVE, SUITE 130
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANGER, TERRY L
Address: 5111 EHRLICH ROAD, SUITE 130
City-St-Zip: TAMPA, FL 33625

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: JEFFREY M. LASMAN

RA

07/19/2007

Electronic Signature of Signing Officer or Director

Date