

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055902

FILED
Apr 29, 2006
Secretary of State

Entity Name: TRIBECA BUSINESS CONSULTING, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR. UNIT #284
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7335 NW 61ST TERRACE
PARKLAND, FL 33067

Current Mailing Address:

1440 CORAL RIDGE DR. UNIT #284
CORAL SPRINGS, FL 33071

New Mailing Address:

7335 NW 61ST TERRACE
PARKLAND, FL 33067

FEI Number: 20-2732660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: NORRY, LUCY
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NORRY, LUCY
Address: 1005 ALICE DR, #514
City-St-Zip: SUMTER, SC 29150

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: LUCY NORRY

PSTD

04/29/2006

Electronic Signature of Signing Officer or Director

Date