2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 8:00 am Secretary of State DOCUMENT # P05000116319 03-26-2007 90054 034 ***150.00 1. Entity Name TIBOLLA, INC. Principal Place of Business Mailing Address **60023041** 6177 SW 1ST STREET 6177 SW 1ST STREET MARGATE, FL 33068 MARGATE, FL 33068 US 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3335474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIBOLLA, NELOIR DO NOT WRITE 6177 SW 1ST STREET MARGATE, FL 33068 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 (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIBOLLA, NELOIR NAME STREET ADDRESS 6177 SW 1ST STREET CITY-ST-ZIP MARGATE, FL 33068 TITI F NAME TIBOLLA, NADIR STREET ADDRESS 6177 SW 1ST STREET CITY-ST-7IP MARGATE, FL 33068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and nat my pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employaged. SIGNATURE: Daytime Phone

FILED