2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Secretary of State DOCUMENT # P05000144154 01-12-2006 90164 048 ***150.00 TIMBUKTU ENTERPRISES, INC. Principal Place of Business Mailing Address **40000**0755 755 N. STATE ROAD 21 755 N. STATE ROAD 21 MELROSE, FL 32666 MELROSE, FL 32666 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Cha-P Applied For City & State 4. FEI Number City & State 02·0755652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVERETT, RANDY Street Address (P.O. Box Number is Not Acceptable) 755 N. STATE ROAD 21 MELROSE, FL 32666 Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this state the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition EVERETT, RANDY NAME NAME STREET ADDRESS 755 N. STATE ROAD 21 STREET ADDRESS CITY-ST-ZIP MELROSE, FL 32666 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition EVERETT, MARYANNE NAME STREET ADDRESS 755 N. STATE ROAD 21 STREET ADDRESS CITY-ST-ZIP MELROSE, FL 32666 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 employered 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 an address both all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 12, 2006 8:00 am