

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000144154

**Entity Name:** TIMBUKTU ENTERPRISES, INC.

**FILED**  
**Oct 18, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

342 SE 35TH ST.  
KEYSTONE HEIGHTS, FL 32656

**New Principal Place of Business:**

12564 SW 87TH AVENUE  
STARKE, FL 32091

**Current Mailing Address:**

755 N. STATE ROAD 21  
MELROSE, FL 32666

**New Mailing Address:**

12564 SW 87TH AVENUE  
STARKE, FL 32091

**FEI Number:** 02-0755652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EVERETT, RANDY  
755 N. STATE ROAD 21  
MELROSE, FL 32666 US

**Name and Address of New Registered Agent:**

NORRIS, GUY W  
253 NW MAIN BLVD.  
LAKE CITY, FL 32055 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: GUY W. NORRIS

10/18/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: EVERETT, RANDY  
Address: 342 SE 35TH ST.  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VS (X) Delete  
Name: EVERETT, MARYANNE  
Address: 342 SE 35TH ST.  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: COBB, STEPHEN H  
Address: 12564 SW 87TH AVENUE  
City-St-Zip: STARKE, FL 32091

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN H. COBB

PS

10/18/2007

Electronic Signature of Signing Officer or Director

Date