2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144154

Entity Name: TIMBUKTU ENTERPRISES, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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MR. STEPHEN H. COBB 12564 S.W. 87TH AVE STARKE, FL 32091

Current Mailing Address: New Mailing Address:

MR. STEPHEN H. COBB 12564 S.W. 87TH AVE 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: Name and Address of New Registered Agent:

NORRIS, GUY W COBB, STEPHEN H
253 NW MAIN BLVD.
LAKE CITY, FL 32055 US STARKE, FL 32091 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: STEPHEN H. COBB 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 COBB, STEPHEN H
 Name:

 Address:
 12564 SW 87TH AVENUE
 Address:

 City-St-Zip:
 STARKE, FL 32091
 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 01/09/2008