

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159603

FILED
May 04, 2006
Secretary of State

Entity Name: TIBURON CONSULTING INTERNATIONAL INC.

Current Principal Place of Business:

3235 GOLDEN EAGLE LANE
SARASOTA, FL 34231

New Principal Place of Business:

4123 DAY BRIDGE PLACE
ELLENTON, FL 34222

Current Mailing Address:

3235 GOLDEN EAGLE LANE
SARASOTA, FL 34231

New Mailing Address:

P.O. BOX 18867
SARASOTA, FL 34276

FEI Number: 13-4316727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNWORTH, DAVID J
3235 GOLDEN EAGLE LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DUNWORTH, DAVID J
4123 DAY BRIDGE PLACE
ELLENTON, FL 34222 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:

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DUNWORTH, DAVID J
Address: 3235 GOLDEN EAGLE LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DUNWORTH, DAVID J
Address: 4123 DAY BRIDGE PLACE
City-St-Zip: ELLENTON, FL 34222

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: DAVID J DUNWORTH

DIR

05/04/2006

Electronic Signature of Signing Officer or Director

Date