2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 04, 2006 8:00 am Secretary of State DOCUMENT # P05000167932 05-04-2006 90477 001 *****8.75 05-04-2006 90477 002 ***150.00 TBR CONSULTING, INC. Principal Place of Business Mailing Address * 🖣 14040 BISCAYNE BLVD 14040 BISCAYNE BLVD 66014574 1007 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-4013281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REDDING, TIMOTHY B Street Address (P.O. Box Number is Not Acceptable) 14040 BISCAYNE BLVD 1007 NORTH MIAMI, FL 33181 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition REDDING, TIMOTHY B NAME NAME STREET ADDRESS 14040 BISCAYNE BLVD SUITE #1007 STREET ADDRESS NORTH MIAMI, FL 33181 CITY-ST-7IP CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change ■ Addition REDDING, TIMOTHY B NAME NAME STREET ADDRESS 14040 BISCAYNE BLVD SUITE #1007 STREET ADDRESS CITY-ST-ZIF NORTH MIAMI, FL 33181 CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 exponemental 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 that my name appears in Block 10 or Block 11 if changed, or on an attachmient with an officer or director of the corporation or the receiver of the corporation of SIGNATURE:

OR DIRECTO

FILED