

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167932

Entity Name: TBR CONSULTING, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

14040 BISCAYNE BLVD
1007
NORTH MIAMI, FL 33181

Current Mailing Address:

14040 BISCAYNE BLVD
1007
NORTH MIAMI, FL 33181

New Principal Place of Business:

19601 E. COUNTRY CLUB DRIVE
7-604
AVENTURA, FL 33180

New Mailing Address:

19601 E. COUNTRY CLUB DRIVE
7-604
AVENTURA, FL 33180

FEI Number: 20-4013281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDDING, TIMOTHY B
14040 BISCAYNE BLVD
1007
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

REDDING, TIMOTHY B
19601 E. COUNTRY CLUB DRIVE
7-604
AVENTURA, FL 33180 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDDING, TIMOTHY B
Address: 14040 BISCAYNE BLVD SUITE #1007
City-St-Zip: NORTH MIAMI, FL 33181

Title: SEC () Delete
Name: REDDING, TIMOTHY B
Address: 14040 BISCAYNE BLVD SUITE #1007
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDDING, TIMOTHY B
Address: 19601 E. COUNTRY CLUB DRIVE #7-604
City-St-Zip: AVENTURA, FL 33180

Title: SEC (X) Change () Addition
Name: REDDING, TIMOTHY B
Address: 19601 E. COUNTRY CLUB DRIVE #7-604
City-St-Zip: AVENTURA, FL 33180

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: TIMOTHY B. REDDING

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date