

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024408

Entity Name: TBN CONSULTING, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7018 CONIFER DR
TAMPA, FL 33637

New Principal Place of Business:

7022 MORNING DOVE LOOP W
LAKELAND, FL 33809

Current Mailing Address:

7018 CONIFER DR
TAMPA, FL 33637

New Mailing Address:

7022 MORNING DOVE LOOP W
LAKELAND, FL 33809

FEI Number: 20-4315516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, PHILLIP B
7018 CONIFER DR
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

NICHOLS, PHILLIP B
7022 MORNING DOVE LOOP W
LAKELAND, FL 33809 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: PHILLIP B NICHOLS

05/01/2007

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: P () Delete
Name: NICHOLS, PHILLIP B
Address: 7018 CONIFER DR
City-St-Zip: TAMPA, FL 33637

Title: VP (X) Delete
Name: NICHOLS, TANYA M
Address: 7018 CONIFER DR
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, PHILLIP B
Address: 7022 MORNING DOVE LOOP W
City-St-Zip: TAMPA, FL 33809

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: PHILLIP B NICHOLS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date