

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047949

FILED
Apr 25, 2007
Secretary of State

Entity Name: TIMBERLAKE CONSULTANTS, INC.

Current Principal Place of Business:

5631 WHITE IBIS LANE
LAND O' LAKES, FL 34639

New Principal Place of Business:

5631 WHITE IBIS
LOL, FL 34638

Current Mailing Address:

PO BOX 1414
LAND O' LAKES, FL 34639

New Mailing Address:

PO BOX 1414
LOL, FL 34639

FEI Number: 65-0424734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMBERLAKE, VIRGINIA W
5631 WHITE IBIS LANE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

TIMBERLAKE, VIRGINIA W
5631 WHITE IBIS
LOL, FL 34638 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: _____

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIMBERLAKE, VIRGINIA
Address: 5631 WHITE IBIS LANE
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIMBERLAKE, VIRGINIA
Address: P.O. BOX 1414
City-St-Zip: LOL, FL 34639

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: VIRGINIA TIMBERLAKE

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date