

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029880

Entity Name: TIBERIUS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4600 N. HABANA AVE
16A
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4600 N. HABANA AVE
16A
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3370928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, JAMES
15412 15TH STREET
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CASTILLO, JAMES
4600 N HABANA AVE
TAMPA, FL 33614 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: JAMES CASTILLO

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, JAMES G
Address: 15412 15TH STREET
City-St-Zip: LUTZ, FL 33549

Title: STD () Delete
Name: CASTILLO, CRISTINA
Address: 15412 15TH STREET
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, JAMES G
Address: 4600 N HABANA AVE
City-St-Zip: TAMPA, FL 33614

Title: STD (X) Change () Addition
Name: CASTILLO, CRISTINA
Address: 4600 N HABANA AVE
City-St-Zip: TAMPA, FL 33614

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: JAMES CASTILLO

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date