2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100375

FILED May 09, 2008 Secretary of State

Entity Name: TILBOR MARKETING & DEVELOPMENT INC. **Current Principal Place of Business: New Principal Place of Business:** 4707 VAN KLEECK NEW SMYRNA BEACH, FL 32169 **Current Mailing Address: New Mailing Address:** 4707 VAN KLEECK NEW SMYRNA BEACH, FL 32169 FEI Number: 59-3545588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, THOMAS D 340 N CÁUSEWAY NEW SMYRNA BEACH, FL 32169 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: CFO (X) Change () Addition TILBOR, NEIL Name: Name: TILBOR, NEIL 4707 VAN KLEECK 4707 VAN KLEECK Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

(X) Delete Title: ٧S Title: () Change () Addition

Name: CAMPBELL, LORI M Name: 4707 VAN KLEECK DRIVE Address: Address: NEW SMYRNA BEACH, FL 32169 City-St-Zip: 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: NEIL TILBOR 05/09/2008 CEO