2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 08:00 AM **DOCUMENT # P98000107565** Secretary of State t. Entity Name TIBSEN & FAIR, INC. Principal Place of Business Mailing Address 4401 LAKESIDE DRIVE 4401 LAKESIDE DRIVE SUITE 104 JACKSONVILLE FL 32210 SUITE 104 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 74-2925723 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NESBITT, THOMAS JR. Street Address (P.O. Box Number is Not Acceptable) 4401 LAKESIDE DRIVE SUITE 104 JACKSONVILLE FL 32210 Zip Code City 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change ☐ Addition ☐ Delote TITLE NESBITT, THOMAS JR NAME NAME 4401 LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS 11000001436139 .02/27/06-80026-004_158.75 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 ☐ Change Addition | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TOTLE TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZTP DITY-ST-ZIP ☐ Chance Addition | Delete HIE MAME NAME STREET AUDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE 33115 NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Change Add the TITLE □ Detete BILLE NAME MAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-14-06 951-476-4780

FILED