

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039969

Entity Name: TIME, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

1144 NORTH OCEAN BLVD
SUITE 202
PALM BEACH, FL 33480

New Principal Place of Business:

1144 NORTH OCEAN BLVD
PALM BEACH, FL 33480

Current Mailing Address:

C/O FARBER
498 BERGEN BLVD
RIDGEFIELD, NJ 07657 US

New Mailing Address:

FEI Number: 65-0498991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMUN, LAUREN
1144 N. OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIMUN, LAUREN
Address: 1144 NORTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAUREN E. MIMUN

PRES

02/28/2006

Electronic Signature of Signing Officer or Director

_____ Date