

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382708

FILED
Apr 28, 2006
Secretary of State

Entity Name: NATIONAL TIME SYSTEMS INC..

Current Principal Place of Business:

3900 NW 79 AVENUE
#564
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3900 NW 79 AVENUE
#564
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1349249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JEFFREY E
7821 SW 162 STREET
MIAMI, FL 33157 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: CEO () Delete
Name: WOOD, JEFFREY E
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: WOOD, ALLISON K
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WOOD, BENJAMIN F JR
Address: 5006 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: WOOD, JEFFREY E
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WOOD, JUANITA E
Address: 5006 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: WOOD, ALLISON K
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ALLISON K. WOOD

ST

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date