2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State 04-13-2007 90183 003 ***150.00 DOCUMENT # F0000006250 1. Entity Name TIMEWISE MANAGEMENT SYSTEMS, INC. 40000000 Principal Place of Business Mailing Address 1180 CELEBRATION BLVD ONE PORTLAND SQUARE P.O. BOX 586 SUITE 103 CELEBRATION, FL 34747 PORTLAND, ME 04112-0586 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (12/06) 04022007 Chg-P Applied For City & State 4. FEI Number City & State 01-0529870 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTAT ON, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCD X Addition TITLE ☐ Change TITLE Delete RODRIGUE, RODNEY P SHEHATA, TERRY NAME NAME 87 WINTHROP STREET **87 WINTHROP STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUGUSTA, ME 04330 CITY - ST- ZIP AUGUSTA, ME 04330 X Delete TITLE ☐ Change X Addition TITLE CHAPPELL, DON 87 WINTHROP STREET NAME DELLA-PUPA, OLGA NAME 500 WEST CUMMINGS PARK, STE 6500 STREET ADDRESS STREET ADDRESS AUGUSTA, ME 04330 CITY - ST- ZIP WOBURN, MA 02180 CITY-ST-ZIP X Addition Delete TITLE Change TITLE DUBOIS, JOHN 87 WINTHROP STREET GROGAN, DENNIS NAME NAME STREET ADDRESS 1025 OCEAN AVE STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP SANTA MONICA, CA 90403 AUGUSTA, ME 04330 ☐ Delete TITLE ☐ Change ▼ Addition TITLE MORRISSEY, DIANE 3011 SPRINGRIDGE DRIVE MOSHER, MURIEL NAME NAME **87 WINTHROP STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLORADO SPRINGS, CO 80906 CITY-ST-ZIP AUGUSTA, ME 04330 AS FRYER, GREGORY S. X Addition ☐ Delete TITLE ☐ Change TITLE DELLA-PUPA, OLGA NAME NAME ONE PORTLAND SQUARE, P.O. BOX 586 PORTLAND, ME 04112-0586 500 WEST CUMMINGS PARK SUITE 6500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP WOBURN, MA 01801 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with an other like empowered.

GREGORY S. FRYER

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

4/12/07

Date:

207 774-4000

Daytme Phone