2007 FOR PROFIT CORPORATION

SIGNATURE: SIGNATURE AND DOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MURRY COHEN

FILED ANNUAL REPORT Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # G12041 1. Entity Name TIME PROPERTIES, INC. Principal Place of Business Mailing Address 4140 BATTERSSEA ROAD 4140 BATTERSSEA ROAD COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2244417 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent COHEN, MURRY DO NOT WRITE 4140 BATTERSSEA ROAD IN THIS SPACE COCONUT GROVE, FL 33133 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 little if applicable (NOTE Registered Agent signature required when teinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U000000610217 Trust Fund Contribution. Added to Fees 02/02/07-80012-014 150.00 10. OFFICERS AND DIRECTORS TITLE NAME COHEN, MURRY STREET ADDRESS 4140 BATTERSSEA ROAD COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 accordate and that my signature shall have the same legal effect as if made under cath; 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.