

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18321

FILED
Jan 24, 2007
Secretary of State

Entity Name: TIME TRAVEL OF POMPANO BEACH, INC.

Current Principal Place of Business:

3800 INVERRARY BLVD
#206
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3800 INVERRARY BLVD
206
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 59-2551775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, CHARLOTTE
6201 NORTH FALLS CIRCLE DR #401
LAUDERHILL, FL 33319 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: VP () Delete
Name: OLSEN, CHARLOTTE
Address: 6201 NORTH FALLS CIRCLE DR #401
City-St-Zip: LAUDERHILL, FL 33319

Title: P () Delete
Name: LIGHTBOURN, LAURA P
Address: 6201 N FALLS CIR DR #401
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSEN, CHARLOTTE
Address: 6201 NORTH FALLS CIRCLE DR #401
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Change () Addition
Name: FARINO, KENNETH
Address: 1805 N FLAGLER DR., APT. #308
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Change (X) Addition
Name: LOCKHART, ANA
Address: 210 LAKEVIEW DR., APT. # 307
City-St-Zip: WESTON, FL 33326

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: ANA LOCKHART

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01/24/2007

Electronic Signature of Signing Officer or Director

Date