

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18321

FILED
Jan 21, 2009
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: P () Delete
Name: OLSEN, CHARLOTTE
Address: 6201 NORTH FALLS CIRCLE DR #401
City-St-Zip: LAUDERHILL, FL 33319

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

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

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:

I hereby certify that the information supplied with this filing does not qualify 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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01/21/2009

Electronic Signature of Signing Officer or Director

Date