2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033757

Entity Name: ELEMENTS OF TIME INC.

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5802 SUNSET DRIVE SOUTH MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 5802 SUNSET DRIVE SOUTH MIAMI, FL 33143 FEI Number: 65-1000887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEINER, TAMI L 5802 SUNSET DRIVE SOUTH MIAMI, FL 33143 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition AIZENSTAT, TAMI AIZENSTAT, TAMI Name: Name: 5802SUNSET DRIVE 5784 SUNSET DRIVE Address: Address: City-St-Zip: SOUTH MIAMI, FL 33143 City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 STEINER, PENNY
 Name:
 STEINER, PENNY

 Address:
 5784 SUNSET DRIVE
 Address:
 5802 SUNSET DRIVE

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: TA PRES 02/19/2007