

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064141

Entity Name: TIME DELAYS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 921
DESTIN, FL 32540

New Principal Place of Business:

4015 DRIFTING SAND TRAIL
DESTIN, FL 32541

Current Mailing Address:

TIME DELAYS INC
900 GULF SHORE DR #3063
DESTIN, FL 32541

New Mailing Address:

TIME DELAYS INC
P O BOX 921
DESTIN, FL 32540

FEI Number: 24-0842629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOM H
900 GULF SHORE DR #3063
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FISHER, TOM H
4015 DRIFTING SAND TRAIL
DESTIN, FL 32541 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FISHER, TOM H
Address: 900 GULF SHORE DR. #3063
City-St-Zip: DESTIN, FL 32541 OK

Title: VP () Delete
Name: FISHER, JUDY D TREASUR
Address: STAHLMAN AVE
City-St-Zip: DESTIN, FL 32541 OK

Title: SEC () Delete
Name: ALLEN, KELLEY SEC
Address: 281 STAHLMAN AVE
City-St-Zip: DESTIN, FL 32541 OK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISHER, TOM H
Address: 4015 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541 OK

Title: VP (X) Change () Addition
Name: FISHER, JUDY D TREASUR
Address: 4015 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541 OK

Title: SEC (X) Change () Addition
Name: ALLEN, KELLEY SEC
Address: 900 GULF SHORE DR #3063
City-St-Zip: DESTIN, FL 32541 OK

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: TOM H. FISHER

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date