

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087412

FILED
Apr 28, 2006
Secretary of State

Entity Name: PRETTY TIME CORPORATION

Current Principal Place of Business:

8907 NW 173RD TERR.
MIAMI, FL 33018

New Principal Place of Business:

8200 W HIALEAH GARDENS BLVD SUITE 10
HIALEAH, FL 33018

Current Mailing Address:

8907 NW 173RD TERR.
MIAMI, FL 33018

New Mailing Address:

8200 W HIALEAH GARDENS BLVD SUITE 10
HIALEAH, FL 33018

FEI Number: 65-1034505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRER, MORAIMA
8907 NW 173RD TERR.
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

FERRER, MORAIMA
8200 W HIALEAH GARDENS BLVD SUITE 10
HIALEAH, FL 33018 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: MORAIMA FERRER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRER, MORAIMA
Address: 8907 NW 173RD TERR.
City-St-Zip: MIAMI, FL 33018

Title: VD (X) Delete
Name: FERRER, JOSE R
Address: 8907 NW 173RD TERR.
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRER, MORAIMA
Address: 8200 W HIALEAH GARDENS BLVD SUITE 10
City-St-Zip: HIALEAH, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORAIMA FERRER

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date