## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attac

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P02000006125** 1. Entity Name SHADES OF TIME INC. Mailing Address Principal Place of Business 214 EAST OCEAN AVENUE 214 EAST OCEAN AVENUE LANTANA, FL 33462 LANTANA, FL 33462 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3589765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSS, ALAN 214 EAST OCEAN AVE LAKE WORTH, FL 33462 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000707544 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 04/24/07-80079-003 150.*0*0 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME ROSS, ALAN B 214 EAST OCEAN AVE STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED**