

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047467

Entity Name: ON TIME CSI, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

130 WATER OAK WAY
OLD SAMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1028 9 AVE
ARCADIA, CA 91006 US

New Mailing Address:

113 COZUMEL COURT
SOLANA BEACH, CA 92075 US

FEI Number: 02-0593204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: DINSMORE, DUSTIN LEE
Address: 130 WATER OAK WAY
City-St-Zip: OLDSMAR, FL 34677

Title: SVD () Delete
Name: SWEDBERG, THOMAS
Address: 130 WATER OAL WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change () Addition
Name: SWEDBERG, THOMAS
Address: 130 WATER OAK WAY
City-St-Zip: OLDSMAR, FL 34677

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: DUSTIN DINSMORE

PTD

01/30/2006

Electronic Signature of Signing Officer or Director

Date