MITCH ALLEN CPA

FILED

May 01, 2006 8:00 am Secretary of State

05-01-2006 90462 028 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000018076 1. Entity Name GOTTA MINUTE, INC. DUU341/3 Principal Place of Business Mailing Address 5867 NW 125 TERRACE 5867 NW 125 TERRACE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business 3. Mailing Address Svite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Cho-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 30-0151447 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desire 1 Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHNITZER, GERALD S Street Address (P.O. Box Number is Not Acceptable) 2455 E SUNRISE BLVD STE 502 FT LAUDERDALE, FL 33304 Zip Code City 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 princed 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MARDER, ARLENE MALKE NAME 5867 NW 125 TERRACE STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete nne NAME STREET ADDRESS STREET ADDRESS CITY- ST-712 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TIPLE NAME NAME STREET ADDRESS STREET ADDRESS Citr-ST-ZIP CiTY-ST-ZIF Change Addition Delete TITLE 74TLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change Addition | Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP City-St-7IP 12. I horeby 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 cath, 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 in Block 10 or Block 11 if 4/29/06 SIGNATURE: