2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # P04000077087 03-13-2008 90041 043 ***150.00 TIMELESS MOMENTUM, INC. Principal Place of Business Mailing Address 8011 VEGAS CT 8011 VEGAS CT WEST CHESTER, OH 45069 WEST CHESTER, OH 45069 Principal Place of Business - No P.O. Box # rampton W 624 southam Aun La Suite, Apt. #, etc. 03052008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For 20-1156975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, MAX A ESQ. Street Address (P.O. Box Number is Not Acceptable) ONE ALHAMBRA PLAZA, SUITE 100 CORAL GABLES, FL 33134 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition TITLE ☐ Delete TITLE Change blow Southamston in NAME PURYEAR, JEROME NAME 8011 VEGAS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST CHESTER, OH 45069 CITY-ST-ZIP west chester of TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-7IP 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 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: lure OFFICER OR DIRECTOR

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