

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083064

FILED
Feb 07, 2008
Secretary of State

Entity Name: ONE MOMENT IN TIME INC.

Current Principal Place of Business:

16480 SW 72ND AVE.
MIAMI, FL 33157

New Principal Place of Business:

26581 SW 149TH COURT
HOMESTEAD, FL 33032

Current Mailing Address:

16480 SW 72ND AVE.
MIAMI, FL 33157

New Mailing Address:

26581 SW 149TH COURT
HOMESTEAD, FL 33032

FEI Number: 55-0869398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LESLIE
16480 SW 72ND AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROWE, LESLIE
26581 SW 149TH COURT
HOMESTEAD, FL 33032 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: LESLIE ROWE

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, LESLIE
Address: 16480 SW 72ND AVE.
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: ROWE, RUDY
Address: 16480 SW 72ND AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROWE, LESLIE
Address: 26581 SW 149TH COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: VD (X) Change () Addition
Name: ROWE, RUDY
Address: 26581 SW 149TH COURT
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE ROWE

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date