2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2008 08:00 Al Secretary of State DOCUMENT # P04000087597 1. Entity Name NEW TIMES TWO, INC. Principal Place of Business Mailing Address 12801 W SUNRISE BLVD 12801 W SUNRISE BLVD SUNRISE, FL 33323 SUNRISE, FL 33323 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1213816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBERG, ARTHUR R DO NOT WRITE 4875 N FEDERAL HWY SEVENTH FL FT LAUDERDALE, FL 33308 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10 OFFICERS AND DIRECTORS DPVT TILLE FHIMA, BRIGITTE NAME 12801 W SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 TITLE FHIMA, BRIGITTE NAME STREET ADDRESS 12801 W SUNRISE BLVD CITY-ST-ZIP SUNRISE, FL 33323 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this ling 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 addless, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED