2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 8:00 am **Secretary of State DOCUMENT # P04000090074** 01-17-2007 90051 002 ***158.75 FORMAL TIME GALLERY, INC. Principal Place of Business Mailing Address 21031 SW 85TH PL 21031 SW 85TH PL MIAMI, FL 33189 MIAMI, FL 33189 2. Principal Place of Business - No P.O. Box# 162 NE 8th Street 3. Mailing Address Street 162 NE Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number FI. Homestead Florida Homestead 72-1612018 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33[°]030 33030 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEDA, MARILYN Street Address (P.O. Box Number is Not Acceptable) 21031 SW 85TH PL MIAMI, FL 33189 City Zip Code 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 OF THE STATE OF THE STATE OF 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Defele TITLE ☐ Addition SEDA, MARILYN NAME 21031 SW 85TH PL STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Detete IIII ■ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Marilyn Seda/President 01/12/07

FILED