

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004647

Entity Name: FACE OF TIME, INC.

FILED  
Apr 04, 2006  
Secretary of State

## Current Principal Place of Business:

1503 NW 14TH ST.  
MIAMI, FL 33125

## New Principal Place of Business:

1801 S TREASURE DR  
508  
N BAY VILLAGE, FL 33141 US

## Current Mailing Address:

1503 NW 14TH ST.  
MIAMI, FL 33125

## New Mailing Address:

1801 S TREASURE DR  
508  
N BAY VILLAGE, FL 33141 US

FEI Number: 38-3728840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOWY, RONALD  
1503 NW 14TH ST.  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

COFFEY, RITA  
1801 S TREASURE DR  
508  
N BAY VILLAGE, FL 33141 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: RITA COFFEY

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COFFEY, RITA  
Address: 5615 LA GORCE DR.  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COFFEY, RITA  
Address: 1801 S TREASURE DR SUITE 508  
City-St-Zip: N BAY VILLAGE, FL 33141 FL

I hereby certify that the information supplied with this filing does not qualify for the 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: RITA COFFEY

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date