

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008726

FILED
Apr 30, 2006
Secretary of State

Entity Name: TIMELESS INVESTMENT, INC.

Current Principal Place of Business:

1247 S.W. 48TH TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5523 BRACKENWOOD DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

1247 S.W. 48TH TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

5523 BRACKENWOOD DRIVE
SPRING HILL, FL 34609

FEI Number: 20-2552398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHETTI, FRANK J
1247 S.W. 48TH TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FISCHETTI, FRANK J
5523 BRACKENWOOD DRIVE
SPRING HILL, FL 34609 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: FRANK J FISCHETTI

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FISCHETTI, FRANK J
Address: 1247 S.W. 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVPS () Delete
Name: TABAR, DIANE M
Address: 1247 S.W. 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FISCHETTI, FRANK J
Address: 5523 BRACKENWOOD DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: DVPS (X) Change () Addition
Name: TABAR, DIANE M
Address: 5523 BRACKENWOOD DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: FRANK J FISCHETTI

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date