2007 FOR PROFIT CORPORATION ANNUAL REPORT ___

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 11, 2007 08:00 AM **DOCUMENT # P05000014388 Secretary of State** PRIME TIME DELIVERY, INC. Mailing Address Principal Place of Business POST OFFICE BOX 5019 6501 W. KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33563 PLANT CITY, FL 33565 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 29-1909656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, WAYNE DO NOT WRITE 6501 W. KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PT TITLE MATTHEWS, WAYNE NAME STREET ADDRESS **POST OFFICE BOX 4403** 01/11/07-80057-005 158.75 PLANT CITY, FL 33563 CITY-S7-71P TITLE F MATTHEWS, PATSY NAME STREET ADDRESS **POST OFFICE BOX 4403** CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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