

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028097

FILED
Apr 25, 2007
Secretary of State

Entity Name: TIMON GROUP PR AND ADVERTISING, INC.

Current Principal Place of Business:

617 NE ALICE AVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

850 NW FEDERAL HIGHWAY
SUITE 120
STUART, FL 34994

Current Mailing Address:

P O BOX 474
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 20-2435223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMON, JAN
617 NE ALICE AVENUE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

TIMON, JAN
850 NW FEDERAL HIGHWAY
SUITE 120
STUART, FL 34994 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: _____

Electronic Signature of Registered Agent

04/25/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIMON, JAN
Address: 617 NE ALICE AVE
City-St-Zip: JENSEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIMON, JAN
Address: 905 NW TERRACE STREET
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL R. KOPLAS, CPA

CPA

04/25/2007

Electronic Signature of Signing Officer or Director

Date