## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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## Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90239 025 \*\*\*150.00 DOCUMENT # P05000108956 1. Entity Name PICC TIME, INC. 11659005 Mailing Address Principal Place of Business 5100 NW 84TH RD 5100 NW 84TH RD CORAL SPRINGS, FL. 33067 CORAL SPRINGS, FL 33067 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 603 CALAMONDIN WAY SW 603 CALAMONDIN WAY SW Suite, Apt. #, etc. 04232007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For FL 20-3317909 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U54 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE, PETER A Street Address (P.O. Box Number is Not Acceptable) 5295 TOWN CENTER RD. SUITE 300 BOCA RATON, FL 33486 Zip Code City 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TITLE Change ☐ Addition ROSENBERG, MICHAEL I ROSENBERG, MICHAEL I NAME NAME 603 CALAMONDIN WAY SW STREET ADDRESS 5100 NW 84TH RD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP BEACH 5= L 32968 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 changed, or on an attachment with an addr