2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2007 08:00 AM DOCUMENT # P05000138383 Secretary of State Entity Name MAG TIME, INCORPORATED Principal Place of Business Mailing Address 31447 AVE. A 31447 AVE. A BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3656569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent GILBERT, ADRIENNE DO NOT WRITE 31447 AVE, A BIG PINE KEY, FL 33043 IN THIS SPACE 3. 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 jamiliar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE GILBERT, ADRIENNE 31447 AVE. A STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 GILBERT, MICHAEL MARKE U00000584454 01/12/07-80037-022 150.00 STREET ADDRESS 31447 AVE. A CITY-ST-ZIP BIG PINE KEY, FL 33043 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS TIFLE NAME STREET ADDRESS CITY ST ZIP me STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 cath; 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 attachneot with an address, with all other like empowered.

ienne Gilber SIGNATURE: