

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138383

FILED
Jan 22, 2008
Secretary of State

Entity Name: MAG TIME, INCORPORATED

Current Principal Place of Business:

31447 AVE. A
BIG PINE KEY, FL 33043

New Principal Place of Business:

31447 AVE. A
BIG PINE KEY, FL 33043 US

Current Mailing Address:

31447 AVE. A
BIG PINE KEY, FL 33043

New Mailing Address:

31447 AVE. A
BIG PINE KEY, FL 33043 US

FEI Number: 20-3656569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, ADRIENNE
31447 AVE. A
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GILBERT, ADRIENNE
Address: 31447 AVE. A
City-St-Zip: BIG PINE KEY, FL 33043

Title: VT () Delete
Name: GILBERT, MICHAEL
Address: 31447 AVE. A
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GILBERT, ADRIENNE
Address: 31447 AVE. A
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VT (X) Change () Addition
Name: GILBERT, MICHAEL
Address: 31447 AVE. A
City-St-Zip: BIG PINE KEY, FL 33043 US

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: ADRIENNE GILBERT

PS

01/22/2008

Electronic Signature of Signing Officer or Director

Date