

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166252

FILED
Apr 10, 2008
Secretary of State

Entity Name: YOUR TIME PRODUCTIONS, INC.

Current Principal Place of Business:

1123 HIDDEN COVE CIRCLE NORTH
ATLANTIC BCH, FL 32233

New Principal Place of Business:

170 DEL PRADO DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1123 HIDDEN COVE CIRCLE NORTH
ATLANTIC BCH, FL 32233

New Mailing Address:

170 DEL PRADO DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4018117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, HEATHER N
1123 HIDDEN COVE CIRCLE NORTH
ATLANTIC BCH, FL 32233 US

Name and Address of New Registered Agent:

FLORES, BRANDON D
170 DEL PRADO DRIVE
PONTE VEDRA BEACH, FL 32082 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: BRANDON D. FLORES

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOUGLAS, HEATHER N
Address: 4423 FULTON ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST () Delete
Name: DOUGLAS, ERIC M
Address: 4423 FULTON ROAD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FLORES, BRANDON D
Address: 170 DEL PRADO DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRANDON D. FLORES

P/S

04/10/2008

Electronic Signature of Signing Officer or Director

Date