

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065869

Entity Name: EXCLUSIVE TIME, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

602 EAST ENCLAVE CIRCLE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15650 S.W. 12TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

602 EAST ENCLAVE CIRCLE
PEMBROKE PINES, FL 33027

New Mailing Address:

15650 S.W. 12TH STREET
PEMBROKE PINES, FL 33027

FEI Number: 20-5084995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, MARLEN
602 EAST ENCLAVE CIRCLE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PERAZA, MARLEN
15650 S.W. 12TH STREET
PEMBROKE PINES, FL 33027 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: MARLEN PERAZA

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BATISTA, JOHN R
Address: 602 EAST ENCLAVE CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BATISTA, JOHN R
Address: 15650 S.W. 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: JOHN R. BATISTA

PSD

07/24/2008

Electronic Signature of Signing Officer or Director

Date