

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100366

Entity Name: TIME SQUARE ONE, INC.

FILED  
Jul 09, 2007  
Secretary of State

## Current Principal Place of Business:

6133 HANNAH STABLES CT  
JACKSONVILLE, FL 32244 US

## New Principal Place of Business:

2101 N FEDERAL HWY, STE 111  
POMPAÑO BEACH, FL 33062 US

## Current Mailing Address:

6133 HANNAH STABLES CT  
JACKSONVILLE, FL 32244 US

## New Mailing Address:

FEI Number: 20-5301340      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUNKER, GERALDINE  
6133 HANNAH STABLES CT  
JACKSONVILLE, FL 32244 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

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: PVST ( ) Delete  
Name: BUNKER, GERALDINE  
Address: 6133 HANNAH STABLES CT  
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D ( ) Delete  
Name: BUNKER, GERALDINE  
Address: 6133 HANNAH STABLES CT  
City-St-Zip: JACKSONVILLE, FL 32244 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVST (X) Change ( ) Addition  
Name: BUNKER, GERALDINE  
Address: 6133 HANNAH STABLES CT  
City-St-Zip: JACKSONVILLE, FL 32244 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: GERALDINE BUNKER

PVST

07/09/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date