

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055849

Entity Name: TAG TIME, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

% PATICIA PAUGH
5661 S.W. 3RD CT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

% PATICIA PAUGH
5661 S.W. 3RD CT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 30-0420986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, ROSLYN G
8076 FLORENEZA DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GELLENBECK, ROSLYN K
8076 FLORENZA DR.
BOYNTON BEACH, FL 33472 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: ROSLYN GELLENBECK

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELLENBECK, ROSLYN
Address: 8076 FLORENZA DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VST () Delete
Name: PAUGH, PATRICIA
Address: 5661 S.W. 3RD CT.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELLENBECK, ROSLYN
Address: 8076 FLORENZA DR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: ROSLYN GELLENBECK

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date