

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090487

Entity Name: TIMS INSANITY, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1605 BAY ROAD #308
MIAMI BEACH, FL 33139

New Principal Place of Business:

7900 HARBOR ISLAND DRIVE
#808
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1605 BAY ROAD #308
MIAMI BEACH, FL 33139

New Mailing Address:

7900 HARBOR ISLAND DRIVE
#808
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-0907196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMS, DONALD J
1605 BAY ROAD #308
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TIMS, DONALD J
7900 HARBOR ISLAND DRIVE
#808
NORTH BAY VILLAGE, FL 33141 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: DONALD J. TIMS

05/20/2008

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: PSTD () Delete
Name: TIMS, DONALD J
Address: 1605 BAY ROAD #308
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TIMS, DONALD J
Address: 7900 HARBOR ISLAND DRIVE # 808
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DONALD J. TIMS

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date