2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099311

Entity Name: TIME LEVERAGE CAPITAL MANAGEMENT, CORP

FILED Aug 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10868 WHITEHAWK ST 8751 W. BROWARD BLVD PLANTATION, FL 33324

200

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8751 W. BROWARD BLVD 10868 WHITEHAWK ST PLANTATION, FL 33324 200

PLANTATION, FL 33324

FEI Number: 26-0845899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBAUM, MICHAEL ESQ AL, ABAROA 201 ALHAMBRA CIR SUITE 601 8751 W BROWARD BLVD CORAL GABLES, FL 33134 200 PLANTATION, FL 33324 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: AL ABAROA 08/25/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ABAROA, AL ABAROA, AL Name: Name:

10868 WHITEHAWK ST Address: 8751 W BROWARD BLVD #200 Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

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.

Ρ SIGNATURE: AL ABAROA 08/25/2008