

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121263

Entity Name: NEXTIME ONLINE, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2033 WHITNEY DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

2236 DONATO DRIVE
BELLEAIR BEACH, FL 33786

Current Mailing Address:

2033 WHITNEY DRIVE
CLEARWATER, FL 33760

New Mailing Address:

2236 DONATO DRIVE
BELLEAIR BEACH, FL 33786

FEI Number: 26-1365225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANSLOW, RICHARD
2033 WHITNEY DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

FANSLOW, RICHARD
2236 DONATO DRIVE
BELLEAIR BEACH, FL 33786 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FANSLOW, RICHARD
Address: 2033 WHITNEY DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: O'ROURKE, RANAE
Address: 1735 MARYLAND AVENUE N.E
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FANSLOW, RICHARD
Address: 2236 DONATO DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: RICHARD FANSLOW

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04/22/2008

Electronic Signature of Signing Officer or Director

Date