2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P93000042646 Mar 02, 2007 08:00 A Secretary of State 1. Entity Name TIME CAPSULE COLLECTIBLES, INC. Mailing Address Principal Place of Business 9 LAURIE DRIVE P O BOX 94 FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32354 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3190058 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FLEET, BART H Street Address (P.O. Box Number is Not Acceptable) 1104 EGLIN PKWY SHALIMAR FL 32579 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Change Addition | TITLE THE BROCK, JANE C NAME NAME U00000655108 9 LAURIE DRIVE STREET ADDRESS STREET ADDRESS 03/13/07-80091-002 158.75 FORT WALTON BEACH FL 32548 CITY-S1-7IP CHY-SI-7iP ☐ Change ■ Addition ☐ Defete MU THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition ☐ Change Delete THE HIIII NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition THEF NAME . . . NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP Change Addition ☐ Delete THE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-SI-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with although the like empowered.

Jane C. Brock 27 Feb. 2007 \$50-863-2817

FILED