2006 FOR PROFIT CORPORATION

Feb 03, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P93000058469 1. Entity Name TIM'S PLACE, INC. Principal Place of Business Mailing Address 363A S CONTY RD. 363A S COUNTY RD. PALM BEACH, FL 33480 PALM BCH., FL 33480 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0433114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE STEVEN D. BRAVERMAN, P.A. 2021 E COMMERCIAL BLVD. S-304 IN THIS SPACE FT. LAUDERDALE, FL 33308 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. DATE (NOTE Registered Attent stoneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PO 717LE NAME LYNCH, TIMOTHY 363A S CONTY RD. STREET ADDRESS City-St-27 PALM BEACH, FL 33480 Uggg000420130 TITLE 112/15/06-80036-011 150.00 NAME STREET ADDRESS EITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, will all other like empowered.

STREET ADDRESS CITY-S1-3/P

SIGNATURE: WINTED NAME OF SIGNING OFFICER OR DIRECTOR Descripe Finance #

FILED