2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P95000031597 04-30-2008 90165 005 ***150.00 1. Entity Name ONE TIME, INC. Principal Place of Business Mailing Address 60032514 3426 S. MILITARY TRAIL 3426 S. MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1930 So. MilitAcy TRAIL 1930 S. Military 04182008 CR2E034 (12/06) Chg-P City & State Polm B 4. FEI Number Applied For 65-0579185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLMES, GARY Street Address (P.O. Box Number is Not Acceptable) 131 CORTES AVE ROYAL PALM BEACH, FL 33411 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVP TITLE Change TITLE ☐ Delete NAME HOLMES, GARY NAME STREET ADDRESS 131 CORTES AVENUE STREET ADDRESS CITY-ST-ZiP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP S/T TITLE Delete TITLE HOIMES JESSELL, RICHARD NAME STREET ADDRESS STREET ADDRESS 6443 W RIVER BEND RD6 131 CORTES AU. R.P.B. F1.33411 **DUNNELLON, FL 344332160** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME 2402 LAKEVIEW CR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eport 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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