## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Secretary of State **DOCUMENT # P95000057910** 02-01-2008 90024 003 \*\*\*150.00 1. Entity Name TIME FUNDING CORP. 40015910 Principal Place of Business Mailing Address 2200 NW 2 AVE 2200 NW 2 AVE BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3328250 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERSON, GERALD S Street Address (P.O. Box Number is Not Acceptable) 2200 NW 2 AVE BOCA RATON, FL 33431 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition TITLE TITLE 2200 NW 2 Ave. Ste 220 NAME BERSON, GERALD S NAME STREET ADDRESS 947 CLINT MOORE RD STREET ADDRESS Boca Raton, FL 33431 **BOCA RATON, FL 33487** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition MAURO, EDWARD NAME NAME P.O. BOX 314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HAVEN, CT 06052 CITY-ST-ZIP ☐ Delete TITLE TITLE Change . Addition AMODIO, LOUIS G NAME NAME STREET ADDRESS ONE HARTFORD SQUARE STREET ADDRESS NEW BRITAIN, CT 08052 CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE AMODIO, JOHN A NAME NAME STREET ADDRESS ONE HARTFORD SQUARE STREET ADDRESS CITY-ST-ZIP NEW BRITAIN, CT 08052 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

FILED Feb 01, 2008 8:00 am