

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078629

Entity Name: IN RECORD TIME, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

7520 NW 5TH STREET
STE. #200
PLANTATION, FL 33317 US

New Principal Place of Business:

1901 S.E. 4TH AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

7520 NW 5TH STREET
STE. #200
PLANTATION, FL 33317 US

New Mailing Address:

1901 S.E. 4TH AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0613594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLARBERG, STEPHEN
C/O IN RECORD TIME, INC.
7520 NW 5TH ST. STE. 200
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KLARBERG, STEPHEN
C/O IN RECORD TIME, INC.
1901 S.E. 4TH AVENUE
FORT LAUDERDALE, FL 33316 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLARBERG, RENEE
Address: 7520 NW 5TH ST, STE 200
City-St-Zip: PLANTATION, FL 33317

Title: VTS () Delete
Name: KLARBERG, STEPHEN
Address: 7520 NW 5TH ST, STE 200
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLARBERG, RENEE
Address: 1901 S.E. 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VTS (X) Change () Addition
Name: KLARBERG, STEPHEN
Address: 1901 S.E. 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN KLARBERG

VP

02/27/2006

Electronic Signature of Signing Officer or Director

Date