2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P97000099385 1. Entity Name TIME WARP, INC. Principal Place of Business Mailing Address P.O BOX 5716 1320 8TH AVE STE #7 TAMPA FL 33605 TAMPA FL 33625 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3480492 Not Applicable Zin Country Zφ 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 Name KAHANA, ALAN Street Address (P.O. Box Number is Not Acceptable) 1320 9TH AVE, STE. 13 **TAMPA FL 33605** 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, lyped or printed harmool registered agent until till. I approacie (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, 2008 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. 11. THE TITLE ☐ Change Addition ☐ Derete KAHANA, ALAN NAME STREET ADDRESS 1320 EAST 8TH AVE SUITE #7 STREET ADDRESS U000000920189 05/14/08-80034-003 150.00 CITY-ST-ZIP TAMPA FL 33605 CITY -ST - ZIP TITLE ☐ Derete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP (FILE ☐ Change ☐ Addition De:ete THE NAME NAME STREET ADDRE STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Deiete TITLL ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defele TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fifthe does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplied of the corporation or the receive if changed, or on an attachmen emental repa It is this and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11