2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 All Secretary of State DOCUMENT # P98000040309 1. Entity Namo TIMEMACHINE WORKS, INC. Principal Place of Business Mailing Address 10968 S.W. REDWING DR. 10968 S.W. REDWING DR. STUART FL 33009 STUART FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0848239 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSBORNE, JOHN Street Address (P.O. Box Number is Not Acceptable) 732 S.W. 5 CT. HALLANDALE FL 33009 City Zip Codo 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name or registered agent and title it applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVTS** ☐ Change Delete HHE Addition OSBORNE, JOHN U00000633271 02/28/07-80020-006 150.00 NAME 10968 SW REDWING DR STREET ADDRESS STREET ADDRESS STUART FL 34997 CHY-ST-7IP CHY-SI-7IP mg Delete Change Addition ш NAMC NAM STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-7P THILE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-SI-7P THILE □ Delete FITTE ☐ Change ■ Addition NAME MARAI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP Defete ши Change Addition NAML 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 Section 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 logal effect as if made under eath; 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.

SIGNATURE: PRES 105

2-14-07

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