2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 23, 2007
Secretary of State

DOCUMENT# P98000075329

Entity Name: FROM TIME TO TIME, INCORPORATED

Current Principal Place of Business:

10015 SW 22 TERRACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10015 SW 22 TERRACE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0871946 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MESA, REUE
10015 SW 22 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MESA, RENE
10015 SW 22 TERRACE
MIAMI, FL 33165 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: RA 08/23/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DESALUO, VALERIE
Address: 671 BERGEN STREET
City-St-Zip: BROOKLYN, NY 11238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DESALVO, VALERIE
Address: 671 BERGEN STREET
City-St-Zip: BROOKLYN, NY 11238 US

I hereby certify that the information supplied with this filing does not qualify 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: VALERIE DESALVO P 08/23/2007
Electronic Signature of Signing Officer or Director Date