

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63634

FILED
Apr 27, 2006
Secretary of State

Entity Name: TIME OF YOUR LIFE ENTERPRISES, INC.

Current Principal Place of Business:

485 STAN DRIVE
SUITE B
MELBOURNE, FL 32904 US

Current Mailing Address:

485 STAN DRIVE
SUITE B
MELBOURNE, FL 32904 US

FEI Number: 59-3136937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JEFF
485 STAN DRIVE
SUITE B
MELBOURNE, FL 32904 US

New Principal Place of Business:

115 HICKORY ST.
SUITE 203
WEST MELBOURNE, FL 32904 US

New Mailing Address:

115 HICKORY ST.
SUITE 203
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WILSON, JEFF
115 HICKORY ST.
SUITE 203
WEST MELBOURNE, FL 32904 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: JEFF WILSON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, DAWN
Address: 485 STAN DR. SUITE B
City-St-Zip: MELBOURNE, FL 32904

Title: P () Delete
Name: WILSON, JEFFREY D
Address: 485 STAN DR. SUITE B
City-St-Zip: MELBOURNE, FL 32904

Title: T () Delete
Name: WILSON, JEFFREY D
Address: 485 STAN DR. SUITE B
City-St-Zip: MELBOURNE, FL 32904

Title: V (X) Delete
Name: WILSON, JEFFREY D
Address: 485 STAN DR. SUITE B
City-St-Zip: MELBOURNE, FL 32904

Title: S () Delete
Name: WILSON, JEFFREY D
Address: 485 STAN DR. SUITE B
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WILSON, DAWN
Address: 115 HICKORY ST. SUITE 203
City-St-Zip: WEST MELBOURNE, FL 32904

Title: P (X) Change () Addition
Name: WILSON, JEFFREY D
Address: 115 HICKORY ST. SUITE 203
City-St-Zip: WEST MELBOURNE, FL 32904

Title: T (X) Change () Addition
Name: WILSON, JEFFREY D
Address: 115 HICKORY ST. SUITE 203
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILSON, JEFFREY D
Address: 115 HICKORY ST. SUITE 203
City-St-Zip: WEST MELBOURNE, FL 32904

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: JEFFREY D WILSON

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date