

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 13, 2006 08:00 AM
Secretary of State



| | | | | | |
|---|---|---|---|---|------------------------------|
| DOCUMENT # P00000045736 1. Entity Name SWISS WATCHMAKERS AND CO., INC. | | 2. Principal Place of Business 17616 COLLINS AVENUE SUNNY ISLES BEACH FL 33160 US | | 3. Mailing Address 17616 COLLINS AVENUE SUNNY ISLES BEACH FL 33160 US | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 1st MOORE CR2E034 (10/05) | |
| City & State | | City & State | | 4. FEI Number 65-1055427 Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent DESBIOLLES, PATRICK 17616 COLLINS AVENUE SUNNY ISLES BEACH FL 33160 | | | 7. Name and Address of New Registered Agent | | |
| | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | |
| | | | FL 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 | | | | DATE 2/7/06 | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Add |
| NAME | DESBIOLLES, PATRICK | | NAME | | |
| STREET ADDRESS | SWISS WATCHMAKERS & CO, 17616 COLLINS AVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | SUNNY ISLES BEACH FL 33160 | | CITY-ST-ZIP | 02/23/06-80002-011 | 150.00 |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Add |
| NAME | DESBIOLLES, FABIEN | | NAME | | |
| STREET ADDRESS | SWISS WATCHMAKERS & CO, 17616 COLLINS AVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | SUNNY ISLES BEACH FL 33160 | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Add |
| NAME | | | NAME | | |
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| NAME | | | 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DATE: **2/7/06** 305 5274748