

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024863

FILED  
Jan 15, 2006  
Secretary of State

Entity Name: SWISS WATCH SERVICE, INC.

**Current Principal Place of Business:**

11454 US HWY #1  
PALM BEACH GARDENS, FL 33408 US

**New Principal Place of Business:**

11454 US HWY #1  
NORTH PALM BEACH, FL 33408 US

**Current Mailing Address:**

6761 EASTVIEW DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 65-0740338      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SODANO, ANTONIO  
6761 EASTVIEW DRIVE  
LANTANA, FL 33462 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SODANO, ANTONIO  
Address: 6761 EASTVIEW DRIVE  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ANTONIO SODANO

D

01/15/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date