

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010775

Entity Name: ELEGANT TIMEPIECES INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

134 STARBOARD LANE
801
MERRITT ISLAND, FL 32953

Current Mailing Address:

134 STARBOARD LANE
801
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1941 HWY A1A
306
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

1941 HWY A1A
306
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 32-0057221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZORG, SHAHRAM
134 STARBOARD LANE
801
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BOZORG, SHAHRAM
1941 HWY A1A
306
INDIAN HARBOUR BEACH, FL 32937 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: SHAHRAM BOZORG

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOZORG, SHAHRAM
Address: 134 STARBOARD LANE #801
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOZORG, SHAHRAM
Address: 1941 HWY A1A #306
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: SHAHRAM BOZORG

DIR

04/24/2008

Electronic Signature of Signing Officer or Director

Date