2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000005863

WATCH WORLD INTERNATIONAL, INC.



FILED Jun 12, 2006 08:00 AN **Secretary of State**

Principal Place of Business

4000 LUXOTTICA PLACE MASON, OH 45040 US Mailing Address

4000 LUXOTTICA PLACE ATTN: TAX DEPT MASON, OH 45040 US



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Applied For 4. FEI Number 13-3906052 Not Applicable

5. Certificate of Status Desired

No Chg-P

06012006

\$8.75 Additional Fee Required

CR2E034 (11/05)

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
INTLE NAME STREET ADDRESS CITY-ST-ZIP	COO BRADLEY, KERRY 4000 LUXOTTICA PLACE MASON. OH 45040				U00000567002 06/12/06-80004-011 550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GIACOBBI, VALERIO 4000 LUXOTTICA PLACE MASON, OH 45040				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	VPCO DENNIS, JACK S 4000 LUXOTTICA PLACE MASON, OH 45040		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CURTIS, MILDRED 4000 LUXOTTICA PLACE MASON, OH 45040				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIANNOLA, VITO 44 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplements teport is true and accurate and that my signature shall have the same legal effect as if made under oalth; that I am an officer or director of the corporation or the receiver of 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 adoless, with all other like empowered.					