2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State DOCUMENT # M39654 1. Entity Name 05-01-2006 90444 021 ***150.00 ROYAL WATCH, INC. Principal Place of Business Mailing Address % FARAJOLLAH SAEDI % FARAJOLLAH SAEDI 705 ARVIDA PARKWAY 705 ARVIDA PARKWAY CORAL GABLES FL 33156-2324 CORAL GABLES FL 33156-2324 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) FIRST AVE. 127 FIRST BUE City & State Applied For City & State 4. FEI Number 59-2729369 WIEWI Not Applicable MAN Zip. 33\32 Country Country \$8.75 Additional 5. Certificate of Status Desired 33132 ALUP USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAEDI, FARAJOLLAH Street Address (P.O. Box Number is Not Acceptable) 705 ARVIDA PARKWAY CORAL GABLES FL City Zip Code 8. The above named entity, substitits 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, typed or pointed terms of registered agent and little if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE Change SAEDI, FARAJOLLAH NAME STREET ADORESS STREET ADDRESS 705 ARVIDA PARKWAY CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition TITLE STD ☐ Delete TITLE NAME SAEDI, BADROZAMAN NAME STREET ADDRESS STREET ADDRESS 705 ARVIDA PARKWAY CITY-ST-ZIP CORAL GABLES FL CITY-ST-7/8 TITLE Change Addition ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED