2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 06, 2006 08:00 DOCUMENT # P00000060655 Secretary of State CERTIFIED CLOCK & WATCH SHOP, INC. Principal Place of Business Mailing Address 36177 U.S. HWY, 19 N. 36177 U.S. HWY. 19 N. PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3651371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAILOS, RUBY J DO NOT WRITE 36177 U.S. HWY. 19 N. PALM HARBOR, FL 34684 IN THIS SPACE 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. 2-13-06 DATE ared agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 11000000420744 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 02/16/06-80008-016 150.00 Trust Fund Contribution, Added to Fees 10 OFFICERS AND DIRECTORS TITLE NAILOS, RUBY J STREET ADDRESS 1890 WHISPERING WAY CITY-ST-ZIP TARPON SPRINGS, FL 34689 VD TITLE NAILOS, NORMAN NAME STREET ADDRESS P.O. BOX 683 CRYSTAL BEACH, FL 34681 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7/D F NAME STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Daytima Pikana #