

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004806

FILED
Mar 28, 2007
Secretary of State

Entity Name: ALL ABOUT TIME WATCH SOURCE, INC.

Current Principal Place of Business:

3711 N PARK RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

3711 N PARK RD
HOLLYWOOD, FL 33021

New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 26-0025073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOHL, SUZANNE E
3711 N PARK RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KNOHL, SUZANNE E
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: SUZANNE E KNOHL

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNOHL, SUZANNE E
Address: 3711 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNOHL, SUZANNE E
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: SUZANNE E KNOHL

D

03/28/2007

Electronic Signature of Signing Officer or Director

Date