## 2006 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 15, 2006 08:00 AM Secretary of State **DOCUMENT # P02000055166** 1. Entity Name ALBÉRT'S ANTIQUE CLOCKS, INC. Principal Place of Business Mailing Address 1808-B RIDGEWOOD AVE 1808-B RIDGEWOOD AVE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0447725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LATORRE, JOAN E DO NOT WRITE 1808-B RIDGEWOOD AVE HOLLY HILL, FL 32117 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 Flonda 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preriod name of regretered agent and title if applicable (NOTE: Registered Agent aignature required when remetating) 2760 \$5.00 May Be 8. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DD F NAME LATORRE, LAWRENCE J 1808-B RIDGEWOOD AVE STREET ADORESS CHY-SI-ZP HOLLY HILL, FL 32117 TITLE NAME LATORRE, JOAN E 1108000434924 82/25/06-80021-016 150**.00** STREET ADORESS 1808-B RIDGEWOOD AVE CHY-SI-AP HOLLY HILL, FL 32117 DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RREIN THIS SPACE NAME STREET ADDRESS CHY-ST-ZF TITLE NAME SURELU ADDRESS CITY-ST- AP

12. I hereby certify that the information supplied with this tiling does not quality for the exemptions contained in Chapter 119. Ffortida 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 dath, 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, Flortida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attackgrent with an address, with all other like empowered.

SIGNATURE

TITLE

STREET ADDRESS CITY-ST-ZIP

Joan E. Latorro