2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 06, 2006 08:00 AM DOCUMENT # P03000151215 **Secretary of State** 1. Entity Name SCHOONER WATCH CORP. Principal Place of Business _Maiting Address ONE COLLANY RD TIERRA VERDE FL 33715 ONE COLLANY RD TIERRA VERDE FL 33715 2. Principal Place of Business 3. Mailing Address Sune, Apt. Jl, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 80-0084756 Not Applicable Country Zip Country Zισ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARSENAULT, KENNETH G JR Street Address (P.O. Box Number is Not Acceptable) 10225 ULMERTON RD, STE 2 LARGO FL 33771 City Zip Code 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 system or president name of registered agent and title it applicable DATE (NOTE Registered Agent signature required when romstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 17. Defete TITLE ☐ Change TITLE NAME MOORE, WILLIAM NAME 100000421689 16706-80046-025 150.00 STREET ACCIDESS ONE COLLANY RD STHEET ADDRESS CULY-SI-ZIP TIERRA VERDE FL 33715 CITY-ST-ZIP ☐ Change HILL Defete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Table E Detete RULE Change Addition MARKI NAME STREET ADDRESS SZARDDA I ŁIKTS CHY-SI-ZIP CBY-ST-ZIP ☐ Detete ☐ Change □ ASE FITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addin. TITLE Delete TIPLE ☐ Change STREET ADDRESS STREET ADDRESS CRCY-ST-ZIP CITY SI-ZIP ☐ Change □ ACC TITLE Delete Title NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 direction of the curporation 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 1 of changed, or on an attachment with an address, with all other like empowered.

FILED