2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT " Jan 23, 2006 08:00 AN Secretary of State DOCUMENT # P04000053270 1. Entity Name GEORGES WATCH REPAIRS, INC. Mailing Address Principal Place of Business 5420 E MICHIGAN APT 1 5420 E MICHIGAN APT 1 ORLANDO, FL 32812 ORLANDO, FL 32812 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2246535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMERJIAN, GEORGES DO NOT WRITE 5420 E MICHIGAN APT 1 ORLANDO, FL 32812 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when (Sinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DEMERJIAN, GEORGES STREET ADDRESS 5420 E MICHIGAN APT 1 __Un0000936179 _U1/27/06-80022-007 150.QD CITY-ST-ZIP ORLANDO, FL 32812 TITLE DEMERJIAN, PAUL NAME STREET ADDRESS 5420 E MICHIGAN ST APT 1 City-st-zip ORLANDO, FL 32812 TITLE NAME STREET ADDRESS -DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained 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 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.

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-06