2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # P06000039080 1. Entity Name 04-04-2007 90187 033 ***155.00 BYRON EDER RARE AND FINE TIMEPIECES, INC. Principal Place of Business Mailing Address 10433 SANDTRAP DR. 10433 SANDTRAP DR. SPRING HILL FL 34608 SPRING HILL FL 34608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FF Number Applied For Not Applicable Zip Zip Country \$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 EDER, BYRON 10433 SANDTRAP DR. Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34608 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, ivi (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition EDER, BYRON NAMI NAME 10433 SANDTRAP DR. STREET ADDRESS STREET ADDRESS SPRING HILL FL 34608 CITY-ST-ZIP CHY SI ZIP TITLE ☐ Defete HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST 7IP CITY SE ZIP 11711 Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CHY ST ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP Delete TITLE THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST 7IP HILE ☐ Delete HILE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

FILED