

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085614

Entity Name: KIM'S WATCH II, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

2001 NORTH FEDERAL HWY
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2001 NORTH FEDERAL HWY
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0788529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SAM BAE
11501 NW 42 STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KIM, SAM BAE
4713 NW 120 DRIVE
CORAL SPRINGS, FL 33076 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: SAM KIM

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KIM, SAM BAE
Address: 11501 NW 42 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KIM, SAM BAE
Address: 4713 NW 120 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify 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: SAM KIM

DPS

04/28/2007

Electronic Signature of Signing Officer or Director

Date