

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003265

Entity Name: WATCH BUYERS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

36 NE FIRST STREET, SUITE 252
MIAMI, FL 33132

New Principal Place of Business:

36 NE FIRST STREET
SUITE 252
MIAMI, FL 33132

Current Mailing Address:

36 NE FIRST STREET
SUITE 252
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0805508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCHAT, BARRY
11745 ROSE WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHOCHAT, BARRY
Address: 11745 ROSE WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARR SHOCHAT

DPS

01/23/2006

Electronic Signature of Signing Officer or Director

Date