2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014046

Entity Name: CLOCK EMPORIUM, INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5048 NW 59TH WAY CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5048 NW 59TH WAY CORAL SPRINGS, FL 33067

FEI Number: 65-0908195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDA, RITA F

5048 NW 59TH WAY

CORAL SPRINGS FL 23167 LIS

CORAL SPRINGS FL 23167

CORAL SPRINGS, FL 33167 US CORAL SPRINGS, FL 33067 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: RITA LINDA 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LINDA, RITA F
 Name:
 LINDA, RITA F

 Address:
 5048 NW 59TH WAY
 Address:
 5048 NW 59TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33167
 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: RITA LINDA PD 01/04/2008