

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53208

FILED
Jul 21, 2006
Secretary of State

Entity Name: VINTAGE JULES & WATCHES, INC.

Current Principal Place of Business:

36 NE 1ST ST
SUITE 106
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST ST
SUITE 106
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0260069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER, JULIAN
15761 TURNBERRY DR.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SIGLER, JULIAN
36 NE 1ST ST
SUITE 106
MIAMI, FL 33132 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: JULIAN SIGLER

07/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIGLER, JULIAN,
Address: 15761 TURNBERRY DR.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIGLER, JULIAN,
Address: 36 NE 1ST ST SUITE 106
City-St-Zip: MIAMI, FL 33132

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: JULIAN SIGLER

PD

07/21/2006

Electronic Signature of Signing Officer or Director

Date