2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 08:00 AM DOCUMENT # V62298 **Secretary of State** THE CLOCK MAN, INC. Principal Place of Business Mailing Address 4551 FRANWOOD DRIVE 4551 FRANWOOD DRIVE **DELRAY BEACH FL 33445 DELRAY BEACH FL 33445** 2. Francipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0357216 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAMBLE, JERRY W. Street Address (P.O. Box Number is Not Acceptable) 4551 FRANWOOD DRIVE **DELRAY BEACH FL 33445** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 IIILE Change ☐ Addition HILE Delete GAMBLE, JERRY W. NAME NAMI 4551 FRANWOOD DR. STREET ADDRESS STREET ADDRESS U00000606759 DELRAY BEACH FL CITY-ST ZIP CITY - ST - 71P Addition IIILE ☐ Delete THE GAMBLE, JEAN J. NAME 4551 FRANWOOD DR. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-SI-ZIP CHY-SI-ZIP Addition mu ☐ Change THE ☐ Defete NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C(TY - ST - ZIP Change ☐ Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY SI ZIP CITY-ST 7IP ☐ Delete IIILE ☐ Change ☐ Addition IIILL MAME NAME STREET ADDRESS SIDEET ADORESS CITY ST-ZIP CITY - ST-ZIP TITLE Change Addition IIII Delete NAME NALIF 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.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

126/07 561-498-0920

FILED