

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005873

FILED  
Mar 18, 2008  
Secretary of State

Entity Name: LIFEWATCH TECHNOLOGIES INC.

## Current Principal Place of Business:

10255 HIGGINS RD  
ROSEMONT, IL 60018

## New Principal Place of Business:

10255 HIGGINS RD  
SUITE100  
ROSEMONT, IL 60018

## Current Mailing Address:

10255 HIGGINS RD  
ROSEMONT, IL 60018

## New Mailing Address:

10255 HIGGINS RD  
SUITE 100  
ROSEMONT, IL 60018

FEI Number: 36-4381458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: MINDERMANN, FREDERICK  
Address: 10255 HIGGINS RD  
City-St-Zip: ROSEMONT, IL 60018

Title: CFO (X) Delete  
Name: LEONARD, FRANCIS  
Address: 10255 HIGGINS RD  
City-St-Zip: ROSEMONT, IL 60018

Title: S ( ) Delete  
Name: RICHARDSON, ROGER  
Address: 10255 HIGGINS RD  
City-St-Zip: ROSEMONT, IL 60018

Title: T ( ) Delete  
Name: TURCHI, MICHAEL  
Address: 10255 HIGGINS RD  
City-St-Zip: ROSEMONT, IL 60018

Title: D ( ) Delete  
Name: EFRAIM, KOBI BEN  
Address: 10255 HIGGINS RD  
City-St-Zip: ROSEMONT, IL 60018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RICHARDSON, ROGER  
Address: 10255 HIGGINS RD SUITE 100  
City-St-Zip: ROSEMONT, IL 60018 US

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

Title: S (X) Change ( ) Addition  
Name: RICHARDSON, ROGER  
Address: 10255 HIGGINS RD SUITE 100  
City-St-Zip: ROSEMONT, IL 60018 US

Title: T (X) Change ( ) Addition  
Name: TURCHI, MICHAEL  
Address: 10255 HIGGINS RD SUITE 100  
City-St-Zip: ROSEMONT, IL 60018 US

Title: D (X) Change ( ) Addition  
Name: EFRAIM, KOBI B  
Address: 10255 HIGGINS RD SUITE 100  
City-St-Zip: ROSEMONT, IL 60018

Title: D ( ) Change (X) Addition  
Name: WETTSTEIN, URS  
Address: 10255 W HIGGINS RD SUITE 100  
City-St-Zip: ROSEMONT, IL 60018 US

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: MICHAEL TURCHI

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03/18/2008

Electronic Signature of Signing Officer or Director

Date