2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # P01000111523 **Secretary of State** 1. Entity Name WATCH OVER ME INC. Puncipal Place of Business Mailing Address 2338 IMMOKALEE RD #262 NAPLES FL 34110 2338 IMMOKALEE RD NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. 4, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3756885 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LUCA, VINCENT Street Address (P.O. Box Number is Not Acceptable) 27290 HIGH SEAS LANE **BONITA SPRINGS FL 34135** City Zip Code 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 posted name of registered agent and title if applicable (NOTE Registered Agent signature required when texislating) Date FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST ☐ Delete THE ☐ Change Table 10 TITLE NAME DELUCA, VINCENT MAME U00000412743 02/10/06-80058-018 158.75 STREET ADDRESS 2338 IMMOKALEE RD #262 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-71P Addis Change TITLE Delete une MANAF MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Delete Change Addition 771LE3133.F NARE MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TETLE ☐ Change ☐ Additu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP TITLE ☐ Add:::: ☐ Delete TIME Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2174-57-27P Delete Additional 117tE BILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-21P City-St-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 it 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 in Block 10 or Block 11

FILED

SIGNATURE: 1-27-06 234-289-1257

if changed, or on an attachment with an address, with all other like empowered.