2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attach

SIGNATURE:

FILED Jan 31, 2007 08:00 AM DOCUMENT # P01000111523 1. Entity Namo **Secretary of State** WATCH OVER ME INC. Principal Place of Business. Mailing Address 2338 IMMOKALEE RD 2338 IMMOKALEE RD #262 262 NAPLES FL 34110 NAPLES FL 34110 2. Principat Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3756885 Not Applicable Zip Country Zip 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 Namo 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 printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete mic ☐ Change Addition DELUCA, VINCENT NAME NAME U00000612604 2338 IMMOKALEE RD #262 STREET ADDRESS. STREET ADDRESS 02/05/07-80006-006 150.00 NAPLES FL 34110 CITY-SI-ZIP CITY-ST-7IP DHE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP ☐ Change TITLE Delete THILE Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-S1-ZIE CITY-S1-ZIP 11113 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ Delete □ Change ☐ Addition ШЕ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP IIII£ Deleie ☐ Change Addition IIIU NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP 12. I horeby cortify 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 requirer of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11