

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093024

Entity Name: HERON'S WATCH, INC.

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 874
ESTRO, FL 33928

New Principal Place of Business:

Current Mailing Address:

PO BOX 874
ESTRO, FL 33928

New Mailing Address:

FEI Number: 01-0742373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, JEREMY S SR
19069 PHLOX
FT. MYERS, FL 33912 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

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: DP () Delete
Name: HERON, JEREMY S
Address: PO BOX 874
City-St-Zip: ESTRO, FL 33928

Title: DV () Delete
Name: HERON, PAMELA M
Address: PO BOX 874
City-St-Zip: ESTRO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAMELA HERON

DV

08/29/2006

Electronic Signature of Signing Officer or Director

_____ Date