2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2007
Secretary of State

DOCUMENT# P06000141604

Entity Name: FIRST CLASS HOMEWATCH, INC.

Current Principal Place of Business:

16 HERITAGE WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

16 HERITAGE WAY
NAPLES, FL 34110

New Mailing Address:

P.O. BOX 110324
NAPLES, FL 34110

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHN BOLAN
875 102ND AVE N.
NAPLES, FL 34110 US

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: JOHN BOLAN 07/12/2007
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: DPV ( ) Delete
Name: EPIFANIO, JOSEPH
Address: 16 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

Title: ST ( ) Delete
Name: EPIFANIO, JOSEPH
Address: 16 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: EPIFANIO, JOSEPH
Address: 16 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

Title: DSTV (X) Change ( ) Addition
Name: REX, WAYNE
Address: 83 RIVER CT.
City-St-Zip: NAPLES, FL 34110

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: JOSEPH EPIFANIO DP 07/12/2007
Electronic Signature of Signing Officer or Director Date