

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005861

FILED
Sep 14, 2006
Secretary of State

Entity Name: HIGHWAY WATCH, INC.

Current Principal Place of Business:

2350 19TH ST.
SARASOTA, FL 34234

New Principal Place of Business:

3100 HAWTHRONE ST
#196
SARASOTA, FL 34233

Current Mailing Address:

P.O. BOX 1497
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-3480939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DION, JAMES C
2350 19TH ST.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

DION, JAMES C
3100 HAWTHRONE ST
#196
SARASOTA, FL 34233 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: _____

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: DION, JAMES C
Address: 2350 19TH ST
City-St-Zip: SARASOTA, FL 34234

Title: PD () Delete
Name: FAUCHER, CHARLEE
Address: 3884 AFTON CIR
City-St-Zip: SARASOTA, FL 34231

Title: STD () Delete
Name: GIBBS, MARY
Address: 502 PINE RANCH EAST ROAD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C DION

ED

09/14/2006

Electronic Signature of Signing Officer or Director

Date