

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2007
Secretary of State**

DOCUMENT# N97000005861

Entity Name: HIGHWAY WATCH, INC.

Current Principal Place of Business:

3100 HAWTHRONE ST
#196
SARASOTA, FL 34233

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

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 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

04/29/2007

Electronic Signature of Signing Officer or Director

Date