2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-51-21P

SIGNATURE:

SIGNATURE AND TYPED OF

Mar 08, 2006 08:00 AM **Secretary of State DOCUMENT # P00000016433** FIRSTWATCH, INC. Mailing Address Principal Place of Business 3524 MCINTOSH ROAD 3524 MCINTOSH ROAD DOVER, FL 33527 DOVER, FL 33527 CR2E034 (11/05) 02012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAUSE, STEPHEN D DO NOT WRITE 3524 MCINTOSH ROAD **DOVER, FL 33527** IN THIS SPACE 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and ritle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KRAUSE, STEPHEN D 3524 MCINTOSH ROAD STREET ADDRESS DOVER, FL 33527 CITY-ST-70 1100000459048 03/18/06-80011-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED