

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032215

Entity Name: STATE-WATCH-SECURITY INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

9010 SW 137 AVE.
SUITE #227
MIAMI, FL 33186

New Principal Place of Business:

12946 SW 133 COURT.
MIAMI, FL 33186

Current Mailing Address:

8306 MILLS DR
#233
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0979745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, PERCY A
19366 SW 132 AVE
MIAMI, FL 33177 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: M () Delete
Name: PALMA, PERCY A
Address: 19366 SW 132 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PERCY A. PALMA

M

05/31/2006

Electronic Signature of Signing Officer or Director

Date