

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011570

FILED
Feb 14, 2006
Secretary of State

Entity Name: NIGHT WATCH SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

4630 S. SHORE RD.
ORLANDO, FL 32839

New Principal Place of Business:

2617 HOMEWOOD DR
ORLANDO, FL 32809

Current Mailing Address:

4630 S. SHORE RD.
ORLANDO, FL 32839

New Mailing Address:

PO BOX 560447
ORLANDO, FL 32856

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTELL, CORWIN P II
4630 S. SHORE RD.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

LITTELL, CORWIN P II
2617 HOMEWOOD DR
ORLANDO, FL 32809 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: DR. CORWIN P. LITTELL

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTELL, CORWIN P II
Address: 4630 S. SHORE RD.
City-St-Zip: ORLANDO, FL 32839

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: DR. CORWIN P. LITTELL

D

02/14/2006

Electronic Signature of Signing Officer or Director

Date