

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092709

FILED
Apr 19, 2007
Secretary of State

Entity Name: DIWATCH INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

1632 39TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

6430 MELALEUCA LANE
GREENACRES, FL 33463

Current Mailing Address:

1632 39TH ST
WEST PALM BEACH, FL 33407

New Mailing Address:

6430 MELALEUCA LANE
GREENACRES, FL 33463

FEI Number: 59-2744166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASHIST, PARMA N
1632 39TH ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

VASHIST, PARMA N
6430 MELALEUCA LANE
GREENACRES, FL 33463 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: PARMA N. VASHIST

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: VASHIST, PARMA N
Address: 1632 39TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VASHIST, PARMA N
Address: 6430 MELALEUCA LANE
City-St-Zip: GREENACRES, FL 33463

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: PARMA N. VASHIST

PS

04/19/2007

Electronic Signature of Signing Officer or Director

Date