

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087997

Entity Name: WATSON SECURITY, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

2768 NW 27TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

99 SE MIZNER BLVD
SUITE 615
BOCA RATON, FL 33432

Current Mailing Address:

2768 NW 27TH TERRACE
BOCA RATON, FL 33434

New Mailing Address:

99 SE MIZNER BLVD
SUITE 615
BOCA RATON, FL 33432

FEI Number: 51-0478689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RONALD L
2768 NW 27TH TERR.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WATSON, RONALD L
99 SE MIZNER BLVD.
SUITE 615
BOCA RATON, FL 33432 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: RONALD WATSON

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WATSON, RONALD L
Address: 2768 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WATSON, RONALD L
Address: 99 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

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: RONALD WATSON

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date