

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107373

Entity Name: HOTWATCH, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

1401 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 S. MILITARY TRAIL
#274
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0262181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBEKE, MARIE L
1401 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

VERBEKE, MARIE-LOUISE
1401 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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: MARIE-LOUISE VERBEKE

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VERBEKE, MARIE L
Address: 1401 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VERBEKE, MARIE-LOUISE
Address: 1401 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARIE-LOUISE VERBEKE

PSTD

01/05/2006

Electronic Signature of Signing Officer or Director

Date