STREET ADDRESS CITY-ST-ZIP

2006 FOR PROFIT CORPORATION

Feb 06, 2006 08:00 AM **Secretary of State DOCUMENT # P04000011515** BONDED HOME WATCH, INC. Principal Place of Business Mailing Address 131 SUNSET COVE LN 131 SUNSET COVE LN PALM BCH GARDENS, FL 33418 PALM BCH GARDENS, FL 33418 01302006 No Chg-P CB2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3113130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDMAN, LYNNE DO NOT WRITE 131 SUNSET COVE LN PALM BCH GARDENS, FL 33418 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when retretating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FRIEDMAN, LYNNE NAME 131 SUNSET COVE LN STREET ADDRESS CITY-ST-ZIE PALM BCH GARDENS, FL 33418 UDDDD0420444 333<u>2</u> £ 02/15/06-80056-020 150.00 NAME STREET ADDRESS COY-ST-7/P MILE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TTILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CTTY-ST-ZIP TITLE NAME

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S

FILED