2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 04, 2008 08:00 AN DOCUMENT # P04000028744 **Secretary of State** WATCHING EYES, INC. Principal Place of Business Mailing Address 28660 PIENZA COURT BONITA SPRINGS FL 34135 28660 PIENZA COURT BONITA SPRINGS FL 34135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 90-0146766 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 13302 WINDING OAKS BLVD SUITE A-100 TAMPA FL 33612-3425 City Zip Cade 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. SIGNATURE Signature, typed or prehed harm of required noemal of the disciplication (NOTE: Registrated Agent a girsture required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE ☐ Derete TITLE U00000912137 - Change NAME KEIFFER, CAROL L NAME 02/12/08-80034-016 150.00 STREET ADDRESS 28660 PIENZA COURT STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME KEIFFER, SCOTT M NAME STREET ADDRESS STREET ADDRESS 28660 PIENZA COURT CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP Change Addition TITLE ☐ Derete TITLE MAME NAME STREET ADDRESS STREET ADDRÉSS CHY-ST-ZIP OTTY-ST-7(2) ☐ De ete TITLE Change Addition 31116 HAME NAM: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP SITY-ST-7/P De ele ☐ Change ☐ Addition OTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY -ST-712 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is two and accurate assumating 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 epidowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all the rinter the empowered.