2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P04000035273** HEALTH WATCH OF THE AMERICAS, INC. Principal Place of Business Mailing Address 11061 NW 38TH PLACE 11061 NW 38TH PLACE FORT LAUDERDALE, FL 33351 FORT LAUDERDALE, FL 33351 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3716138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BARROW, KIRK DO NOT WRITE 11061 NW 38TH PLACE SUNRISE, FL 33351 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE Repistered Agent standard required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. **CFFICERS AND DIRECTORS** TITLE WOODSTOCK, GORDON NAME 11061 NW 38TH PLACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33351 3.00 NAME WOODSTOCK, STEPHEN - U00000551480 05/13/06-80100-023 150.00 STREET ADDRESS 11061 NW 38TH PLACE CITY-ST-ZIP FORT LAUDERDALE, FL 33351 TITLE WOODSTOCK, KEISHA NAME STREET ADDRESS 11061 NW 38TH PLACE DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33351 TITLE IN THIS SPACE MANE STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED