

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099454

FILED
Apr 25, 2006
Secretary of State

Entity Name: THIRD WATCH RESEARCH CORPORATION

Current Principal Place of Business:

4905 BELFORT RD STE 110
JACKSONVILLE, FL 32256

New Principal Place of Business:

815 SOUTH MAIN STREET
204
JACKSONVILLE, FL 32207

Current Mailing Address:

4905 BELFORT RD STE 110
JACKSONVILLE, FL 32256

New Mailing Address:

815 SOUTH MAIN STREET
204
JACKSONVILLE, FL 32207

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, L KEVIN
4905 BELFORT RD STE 110
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 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: ROBERT G. SHAFFER, II, PRESIDENT
Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, L KEVIN
Address: 4905 BELFORT RD STE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COOK, L. KEVIN
Address: 815 SOUTH MAIN STREET, # 204
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Change (X) Addition
Name: BELL, A. QUINN
Address: 815 SOUTH MAIN STREET, # 204
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Change (X) Addition
Name: DUROSS, H. ROBERT
Address: 815 SOUTH MAIN STREET, # 204
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Change (X) Addition
Name: BELL, JAMES J
Address: 120 RUSTIC OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Change (X) Addition
Name: BELL, JASON J
Address: 980 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Change (X) Addition
Name: VAUGHN, BARRY
Address: 815 SOUTH MAIN STREET, #204
City-St-Zip: JACKSONVILLE, FL 32207

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: L. KEVIN COOK, PRESIDENT
Electronic Signature of Signing Officer or Director

D

04/25/2006

Date