

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037043

Entity Name: THE WATSON PROJECT, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

5017 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

Current Mailing Address:

5017 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

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

Name and Address of Current Registered Agent:

SAMOUCÉ, ROBERT
5405 PARK CENTRAL CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 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 C. SAMOUCÉ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOBIE, KEVIN
Address: 5017 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: VPD () Delete
Name: BLOCK, LARRY
Address: 18 PADDINGTON CT
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: MUCK, GERILYN
Address: 5017 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: TD () Delete
Name: SAMOUCÉ, ROBERTN
Address: 5045 PARK CENTRAL CT
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: CURTISE, LAURENCE
Address: 5017 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: VPD () Delete
Name: CASCIO, GEORGE
Address: 291 2ND ST SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMOUCÉ, ROBERT C
Address: 5405 PARK CENTRAL COURT
City-St-Zip: NAPLES, FL 34109

Title: 1VPD (X) Change () Addition
Name: BLOCK, LARRY
Address: 18 PADDINGTON CT
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GAL, ALFRED
Address: 5405 PARK CENTRAL COURT
City-St-Zip: NAPLES, FL 34109

Title: 3VPD (X) Change () Addition
Name: KEANE, TERRENCE
Address: 18237 CAMELLIA ROAD
City-St-Zip: FT. MYERS, FL 33967

Title: 4VPD (X) Change () Addition
Name: CASCIO, GEORGE
Address: 291 2ND STREET SE
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT C. SAMOUCÉ

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date