

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075073

Entity Name: GENWATCH INC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

5450 SE PINE AVE
STUART, FL 34997 US

New Principal Place of Business:

6105 SW GATOR TRAIL
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 649
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 20-4979082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSADO, RODNEY
Address: 5450 SE PINE AVE
City-St-Zip: STUART, FL 349971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSADO, RODNEY
Address: 6105 SW GATOR TRAIL
City-St-Zip: PALM CITY, FL 34990 US

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: RODNEY ROSADO

PD

09/04/2007

Electronic Signature of Signing Officer or Director

Date