2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P07000104998 04-24-2008 90107 036 ***150 00 FORGET ME NOT HOUSE WATCHING INC. 40012100 Principal Place of Business Mailing Address **600 VALLEY STREAM DR 600 VALLEY STREAM DR** NAPLES, FL 34113 NAPLES, FL 34113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 600 Valley Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ollier Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESLIE, WHITCOME C 600 VALLEY STREAM DR Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL., FL 34113 Zip Code FL 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. It am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. LO OWNEY TITLE TITLE ☐ Delete ☐ Change Leslie whiteome or A1 NAME NAME STREET ADDRESS STREET ADDRESS Naples FL 34113 CITY-ST-ZIP CITY-ST-ZIP COOWNER PLASTER WESTS M Dr AI GOO VALLEY STREAM Dr AI Naple) FC 34113 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #