

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000108122

FILED
Nov 06, 2007
Secretary of State

Entity Name: STORM WATCH HURRICANE PROTECTION, INC.

Current Principal Place of Business:

1051 N.E. 2 TERR.
BOCA RATON, FL 334322729

New Principal Place of Business:

Current Mailing Address:

1051 N.E. 2 TERR.
BOCA RATON, FL 334322729

New Mailing Address:

FEI Number: 65-0965938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, KATHY
1051 N.E. 2 TERR.
BOCA RATON, FL 334322729 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REY, ALFRED
Address: 1051 NE 2 TR
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: REY, KATHY
Address: 1051 NE 2 TR
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LARA, JOSE A VP
Address: 2596 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: KATHY REY

VP

11/06/2007

Electronic Signature of Signing Officer or Director

Date