

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21003

Entity Name: HEALTH WATCH, INC.

FILED  
Jul 17, 2006  
Secretary of State

## Current Principal Place of Business:

6400 PARK OF COMMERCE BLVD  
SUITE 1A  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

535 ROUTE 38  
SUITE 500  
CHERRY HILL, NJ 08002

## New Mailing Address:

FEI Number: 65-0317442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANDS, STUART  
6400 PARK OF COMMERCE BLVD  
SUITE 1A  
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: CEOD ( ) Delete  
Name: BROOKS, RICHARD M  
Address: 535 ROUTE 38, SUITE 500  
City-St-Zip: CHERRY HILL, NJ 08002

Title: CFOD ( ) Delete  
Name: DORRIS, DONNA  
Address: 535 ROUTE 38, SUITE 500  
City-St-Zip: CHERRY HILL, NJ 08002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTINE COLLINS CONTROLLER

CONT

07/17/2006

Electronic Signature of Signing Officer or Director

Date