

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J76260 (5)**

1. Corporation Name
SECRET PRODUCTS INC.



Principal Place of Business: **516 DOUGLAS AVE SUITE 1108 ALTAMONTE SPRINGS FL 32714 US**
Mailing Address: **516 DOUGLAS AVE SUITE 1108 ALTAMONTE SPRINGS FL 32714 US**

3. Date Incorporated or Qualified: **06/05/1987**
3a. Date of Last Report: **01/19/1995**
4. FEI Number: **59-2817523**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

21. Principal Place of Business: **1706 E. SEMORAN BLVD SUITE 130 APOPKA, FL 32703 USA**
22. Suite, Apt. #, etc.: **SUITE 130**
23. City & State: **APOPKA, FL**
24. Zip: **32703** 25. Country: **USA**
26. Mailing Address: **1706 E. SEMORAN BLVD SUITE 130 APOPKA, FL 32703 USA**
27. Suite, Apt. #, etc.: **SUITE 130**
28. City & State: **APOPKA, FL**
29. Zip: **32703** 30. Country: **USA**

9. Name and Address of Current Registered Agent
**SIMMONS, SHELBY
516 DOUGLAS AVE., #1108
ALTAMONTE SPRINGS 32714**

10. Name and Address of New Registered Agent
81 Name: **SHELBY SIMMONS**
82 Street Address (P.O. Box Number is Not Acceptable): **1706 E. SEMORAN BLVD SUITE 130**
83 City: **APOPKA** 84 State: **FL** 85 Zip Code: **32703**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *SHELBY SIMMONS* SHELBY SIMMONS 1/26/96

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SIMMONS, CYNTHIA	
STREET ADDRESS	100 BUTTONWOOD DR.	
CITY-STATE-ZIP	LONGWOOD FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SIMMONS, SHELBY	
STREET ADDRESS	100 BUTTONWOOD DR.	
CITY-STATE-ZIP	LONGWOOD FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attached sheet with an address.

SIGNATURE: *SHELBY S. SIMMONS* SHELBY S. SIMMONS 1/26/96 (207) 884-8668

CR2E034 (12/95)