

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079394

FILED
Oct 05, 2006
Secretary of State

Entity Name: CBN SECURE TECHNOLOGIES INC.

Current Principal Place of Business:

2401 WILLAMETTE DR., SUITE 110
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2401 WILLAMETTE DR., SUITE 110
PLANT CITY, FL 33566

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: 14-1840307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZDRAS, MICHAEL
2401 WILLAMETTE DR., SUITE 110
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

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: JORGE L. HERNANDEZ-TORANO

10/05/2006

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: CDT () Delete
Name: BASCOMBE, CRAIG S
Address: #200 - 18 AURIGA DRIVE
City-St-Zip: OTTAWA, CA K2E 7T9

Title: DV () Delete
Name: LAVOIE, CHARLES R
Address: 145 RICHMOND ROAD
City-St-Zip: OTTAWA, CA K1Z 1A1

Title: DP () Delete
Name: WALL, SIMON
Address: #110 - 2401 WILLAMETTE DR.
City-St-Zip: PLANT CITY, FL 33566

Title: DS () Delete
Name: MCKECHNIE, GORDON C
Address: 145 RICHMOND ROAD
City-St-Zip: OTTAWA, CA K2J 1A1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SHAW, IAN
Address: 880 LADY ELLEN PLACE
City-St-Zip: OTTAWA, ONTARIO, CA K1Z 5L3

Title: DS (X) Change () Addition
Name: MCKECHNIE, GORDON C
Address: 145 RICHMOND ROAD
City-St-Zip: OTTAWA, CA K1Z 1A1

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: IAN SHAW

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date