

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079394

FILED
Feb 13, 2008
Secretary of State

Entity Name: CBN SECURE TECHNOLOGIES INC.

Current Principal Place of Business:

205 SHERWOOD FOREST DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

205 SHERWOOD FOREST DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 14-1840307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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 1Z1

Title: P () Delete
Name: SHAW, IAN
Address: 881 LADY ELLEN PLACE
City-St-Zip: OTTAWA, ONTARIO, CA K1Z 5L3

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SHAW, IAN
Address: 881 LADY ELLEN PLACE
City-St-Zip: OTTAWA, ON K1Z 5L3 CA

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

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: GORDON C. MCKECHNIE

DS

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date