2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2006
Secretary of State

DOCUMENT# P05000042404

Entity Name: SECURE 1 APPRAISALS INC.

Current Principal Place of Business:

11780 SW 18TH ST #123
MIAMI, FL 33175

New Principal Place of Business:

7665 NW 50 ST
2ND FLOOR
MIAMI, FL 33166

Current Mailing Address:

11780 SW 18TH ST #123
MIAMI, FL 33175

New Mailing Address:

7665 NW 50 ST
2ND FLOOR
MIAMI, FL 33166

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELGADO, ALBERTO L
11780 SW 18TH ST #123
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DELGADO, ALBERTO L
7665 NW 50 ST
2ND FLOOR
MIAMI, FL 33166 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: ALBERTO L DELGADO 03/09/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: DELGADO, ALBERTO L
Address: 11780 SW 18TH ST #123
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: DELGADO, ALBERTO L
Address: 7665 NW 50 ST
City-St-Zip: MIAMI, FL 33166

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: ALBERTO L DELGADO DP 03/09/2006
Electronic Signature of Signing Officer or Director Date