

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029950

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: SECURE BENEFIT PLANS, INC.

## Current Principal Place of Business:

1328 WILEY STREET  
#107  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

## Current Mailing Address:

1328 WILEY STREET  
#107  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

FEI Number: 65-0663437      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, RICHARD  
1328 WILEY STREET  
SUITE 107  
HOLLYWOOD, FL 33019 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: P ( ) Delete  
Name: MOORE, RICHARD  
Address: 1328 WILEY STREET, #107  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD MOORE

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01/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date