

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085512

FILED
Jan 24, 2006
Secretary of State

Entity Name: SECURE NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

5508 NE 3RD AVE.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5508 NE 3RD AVE.
FORT LAUDERDALE, FL 33334

New Mailing Address:

5079 OLD DIXIE HWY #287,
OAKLAND PARK, FL 33334

FEI Number: 65-1034806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHERMEL, SHAUN
5508 NE 3RD AVE.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ROTHERMEL, SHAUN
5079 OLD DIXIE HWY #287,
OAKLAND PARK, FL 33334 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: SHAUN ROTHERMEL

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHERMEL, SHAUN
Address: 5508 NE 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: SHAUN ROTHERMEL

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date