2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2006
Secretary of State

DOCUMENT# P04000171472

Entity Name: SECURE FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

2700 NORTH MILITARY TRAIL, STE. 150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 NORTH MILITARY TRAIL, STE. 150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1300912 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINGOLD, DAVID
3300 PGA BLVD., STE. 410
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

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: D ( ) Delete
Name: WEINER, ALAN
Address: 2700 NORTH MILITARY TRAIL, STE. 150
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: BUDNER, SCOTT
Address: 2700 NORTH MILITARY TRAIL, STE. 150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: WEINER, ALAN
Address: 2700 NORTH MILITARY TRAIL, STE. 150
City-St-Zip: BOCA RATON, FL 33431

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: ALAN WEINER CEO 07/03/2006

Electronic Signature of Signing Officer or Director Date