

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90272 011 ***158.75

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1. Entity Name
SECURETECH SYSTEMS, INC.



Principal Place of Business
**4100 AMON CARTER BLVD
 # 100
 FORT WORTH, TX 76155**

Mailing Address
**4100 AMON CARTER BLVD
 # 100
 FORT WORTH, TX 76155**

60027240



01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **75-2551428** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S PINE ISLAND ROAD
 PLANTATION, FL 33324**

**DO NOT WRITE
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$350.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KIRBY, STEVE 2325 VALLEY VIEW DR. CEDAR HILL, TX 75104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HSU, JAMES 5709 EASTMAN DRIVE PLANO, TX 73093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VANACKER, FRED 7507 BRADFORD PEAR DR IRVING, TX 75063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JACOBS, DAVE 7706 WINDMERE COURT IRVING, TX 75063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/06
Date

Daytime Phone #