

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06130

FILED
Feb 06, 2008
Secretary of State

Entity Name: SECURE-ALL OF FLORIDA, INCORPORATED

Current Principal Place of Business:

1240 NW 74TH STREET
MIAMI, FL 33147

New Principal Place of Business:

1240 NW 74TH STREET
MIAMI, FL 33147 US

Current Mailing Address:

1240 NW 74TH STREET
MIAMI, FL 33147

New Mailing Address:

1240 NW 74TH STREET
MIAMI, FL 33147 US

FEI Number: 59-2551468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORSHT, DONALD D.
9800 SW 215TH TERRACE
MIAMI, FL 331890706 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: PD () Delete
Name: FORSHT, DONALD D.,
Address: 9800 S.W. 215 TERR.
City-St-Zip: MIAMI, FL 33189

Title: VST () Delete
Name: SHELTON, JAMES E.,
Address: 4100 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: SHELTON, JAMES E.,
Address: 4100 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORSHT, DONALD D.,
Address: 9800 S.W. 215 TERR.
City-St-Zip: MIAMI, FL 33189 US

Title: VST (X) Change () Addition
Name: SHELTON, JAMES E.,
Address: 4100 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change () Addition
Name: SHELTON, JAMES E.,
Address: 4100 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E. SHELTON

VST

02/06/2008

Electronic Signature of Signing Officer or Director

Date