

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93181

FILED  
Mar 13, 2007  
Secretary of State

Entity Name: SYSTEMS SECRET, INC.

## Current Principal Place of Business:

286 BELLEVIEW BLVD  
BELLEAIR, FL 33756 US

## New Principal Place of Business:

## Current Mailing Address:

1720 STARKEY RD  
LARGO, FL 33771 US

## New Mailing Address:

FEI Number: 59-3097162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTYRE, ROBERT D  
286 BELLEVIEW BLVD  
BELLEAIR, FL 33756 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: D ( ) Delete  
Name: MCINTYRE, ROBERT D  
Address: 286 BELLEVIEW BLVD  
City-St-Zip: BELLEAIR, FL 33756

Title: DVP ( ) Delete  
Name: MCINTYRE, JOANNE  
Address: 286 BELLEVIEW BLVD  
City-St-Zip: BELLEAIR, FL 33756

Title: DT ( ) Delete  
Name: RAMIREZ, WENDY L  
Address: 12110 75TH ST  
City-St-Zip: LARGO, FL 33773

Title: DS ( ) Delete  
Name: LOSTRAGLIO, MELISSA M  
Address: 8337 WRENS WAY  
City-St-Zip: LARGO, FL 33773

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: RAMIREZ, WENDY L  
Address: 9293 121ST ST  
City-St-Zip: SEMINOLE, FL 33772

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: WENDY L RAMIREZ

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03/13/2007

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

\_\_\_\_\_  
Date