

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108756

Entity Name: SECURED FUTURE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

200 KNUTH ROAD
SUITE 244
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6707 MILANI ST
LAKE WORTH, FL 33467

Current Mailing Address:

P.O. BOX 740905
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 65-1061843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEROME
P.O. BOX 740905
BOYNTON BEACH, FL 33474 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: DP () Delete
Name: COHEN, JEROME
Address: 8073 ROSSINI WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DVST () Delete
Name: COHEN, CAROL
Address: 8073 ROSSINI WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, JEROME
Address: 6707 MILANI ST
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: COHEN, CAROL
Address: 6707 MILANI ST
City-St-Zip: LAKE WORTH, FL 33467

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: JEROME COHEN

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date