

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044667

FILED
Jul 20, 2005
Secretary of State

Entity Name: VSECURE NETWORKING INC

Current Principal Place of Business:

401 NE MIZNER BLVD #T-616
BOCA RATON, FL 33432

New Principal Place of Business:

102 NE 2ND STREET #112
BOCA RATON, FL 33432

Current Mailing Address:

401 NE MIZNER BLVD #T-616
BOCA RATON, FL 33432

New Mailing Address:

102 NE 2ND STREET #112
BOCA RATON, FL 33432

FEI Number: 65-1102377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: ARNOLD, MICHAEL
Address: 401 NE MIZNER BLVD #T-616
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARNOLD, MICHAEL
Address: 102 NE 2ND STREET #112
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: M. ARNOLD

D

07/20/2005

Electronic Signature of Signing Officer or Director

_____ Date