

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071874

FILED
Jan 13, 2006
Secretary of State

Entity Name: SECURE INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

11680 NE 14TH AVE.
ANTHONY, FL 32617

New Principal Place of Business:

44 SE 1ST AVENUE
305
OCALA, FL 34471

Current Mailing Address:

P.O. BOX 355
ANTHONY, FL 32617

New Mailing Address:

FEI Number: 59-3732527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, TIMOTHY A
18 N.W. 3RD AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

GROEB, SANDRA L
11680 NE 14TH AVENUE
ANTHONY, FL 32617 US

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: SANDRA L GROEB

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROEB, SANDRA L
Address: 11680 N.E. 14TH AVENUE
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROEB, SANDRA L
Address: 11680 N.E. 14TH AVENUE
City-St-Zip: ANTHONY, FL 32617

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: SANDRA L GROEB

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date