2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P01000098021 1. Entity Name SECURED CARDS, INC. Mailing Address Principal Place of Business 17101 N.E. 6TH AVE. NORTH MIAMI BEACH FL 33162 17101 N.E. 6TH AVE. NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 02-0595502 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GALITZER, JOSHUA S Street Address (P.O. Box Number is Not Acceptable) 17101 N.E. 6TH AVE. NORTH MIAMI BEACH FL 33162 Zip Code City B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DPST ☐ Delete TITLE ☐ Change ☐ Addition 100000552271 GALITZER, JOSHUA S NAME NS/15/06-80004-019 150.00 STREET ADDRESS STREET ADDRESS 17101 N.E. 6TH AVE. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 ☐ Change Addition ☐ Delete TITLE TITLE HAME GALITZER, DEBORAH M NAME STREET ADDRESS STREET ADDRESS 17101 N.E. 6TH AVE. CITY-ST-ZIP CITY-ST-7/8 NORTH MIAMI BEACH FL 33162 Change | Addition ☐ Detete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP City - ST - ZiP Delete ☐ Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addises, with all other like empowered.

Davtimo Phone #