

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002700

Entity Name: SECUREBILL, INC.

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

5500 SW 67TH TERRACE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5500 SW 67TH TERRACE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 03-0416265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SALVADOR J
5500 SW 67TH TERRACE
DAVIE, FL 33314 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: LEVY, SALVADOR J PRES
Address: 5500 SW 67TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: O () Delete
Name: LEVY, SALVADOR SEC
Address: 9081 EMERSON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: O () Delete
Name: LEVY, GEORGE M VP
Address: 9081 EMERSON AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: LEVY, SALVADOR J SEC
Address: 5500 SW 67 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: O (X) Change () Addition
Name: LEVY, SALVADOR J VP
Address: 5500 SW 67 TERRACE
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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: SALVADOR J. LEVY

PRES

07/06/2008

Electronic Signature of Signing Officer or Director

Date