2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009014

Entity Name: SECURE COMMUNICATIONS, INC.

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 MARCIA DRIVE 112 MARCIA DRIVE

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 LIS US

Current Mailing Address: New Mailing Address:

380 S SR 434 108 MARCIA DRIVE

SUITE 1004 ALTAMONTE SPRINGS, FL 32714 US

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 38-3643065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAGGS, MICHAEL M LEMUS, ANTONIO 108 MARCIA DRIVE 108 MARCIA DRIVE

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 US 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: ANTONIO LEMUS 05/04/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

STAGGS, MICHAEL M STAGGS, MICHAEL M Name: Name: 9726 BEAR LAKE RD 9726 BEAR LAKE RD Address: Address: City-St-Zip: APOPKA, FL 32714 US City-St-Zip: APOPKA, FL 32714 US

Title: VD Title: VPTD (X) Change () Addition () Delete

Name: DAVIDSON, LINDA Name: LEMUS, ANTONIO 4808 TELLSON PLACE 108 MARCIA DRIVE Address: Address:

ORLANDO, FL 32812 US ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: ANTONIO LEMUS 05/04/2006