2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-ZIP

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P02000020730 SECURED INVESTORS CORP. Principal Frace of Business Mailing Address 1531 N.W. 180TH WAY PEMBROKE PINES, FL 33029 1531 N.W. 180TH WAY PEMBROKE PINES, FL 33029 01122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2028998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEW, THOOM SEONG DO NOT WRITE 1531 N.W. 180TH WAY PEMBROKE PINES, FL 33029 IN THIS SPACE 8. The above named entity submits this statemen, 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. Sign to an Type disk printed name of registered agom and title & applicable (NOTE Reg evenud Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS UTLE PSD CHEW, THOON SEONG NAME 1531 N.W. 180TH WAY STREET ADDRESS U00000386818 D/19-53-2P PEMBROKE PINES, FL 33029 01/19/06-80013-016 150.00 NAME SHUM, JEE JONG STREET ADDRESS 18530 SW 39TH COURT CITY-ST-ZIP MIRAMAR, FL 33029 1/07 NAME STREET AUDIL OS DO NOT WRITE Caty-Si-2r HILE IN THIS SPACE MAME STREET ADDRESS CITY: SI- //P HILE MAME STREET ADJALSS Daily - \$1 - ZP TITLE NAME STREET ADD YES

12. Thereby cortify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if that I bo, or on an attachment with an address, with an endorses.

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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