

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020730

Entity Name: SECURED INVESTORS CORP.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1531 N.W. 180TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18530 SW 39TH COURT
MIRAMAR, FL 33029

Current Mailing Address:

1531 N.W. 180TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

18530 SW 39TH COURT
MIRAMAR, FL 33029

FEI Number: 41-2028998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEW, THOOM SEONG
1531 N.W. 180TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SHUM, JEE JONG
18530 SW 39TH COURT
MIRAMAR, FL 33029 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: SHUM JEE JONG

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHEW, THOOM SEONG
Address: 1531 N.W. 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTD (X) Delete
Name: SHUM, JEE JONG
Address: 18530 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHUM, JEE JONG
Address: 18530 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33029

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

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: SHUM JEE JONG

PSD

04/25/2007

Electronic Signature of Signing Officer or Director

Date