

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036065

FILED
Apr 25, 2006
Secretary of State

Entity Name: SECURE HOME CONSULTANTS, INC.

Current Principal Place of Business:

35246 US HWY 19N
305
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

35246 US HWY 19N
305
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 51-0425281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINKOWSKI, PETER R
2053 ORANGESIDE ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SINKOWSKI, PETER R
35246 US HWY19 N #305
PALM HARBOR, FL 34684 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: PETER R SINKOWSKI

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: C () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINKOWSKI, PETER R MR.
Address: 35246 US HWY 19N #305
City-St-Zip: PALM HARBOR, FL 34684

Title: C (X) Change () Addition
Name: SINKOWSKI, PETER R MR.
Address: 35246 US HWY 19N #305
City-St-Zip: PALM HARBOR, FL 34684

Title: S (X) Change () Addition
Name: SINKOWSKI, PETER R MR.
Address: 35246 US HWY 19N #305
City-St-Zip: PALM HARBOR, FL 34684

Title: P (X) Change () Addition
Name: SINKOWSKI, PETER R MR.
Address: 35246 US HWY 19N #305
City-St-Zip: PALM HARBOR, FL 34684

Title: V (X) Change () Addition
Name: SINKOWSKI, PETER R MR.
Address: 35246 US HWY 19N #305
City-St-Zip: PALM HARBOR, FL 34684

Title: T (X) Change () Addition
Name: SINKOWSKI, PETER R MR.
Address: 35246 US HWY 19N #305
City-St-Zip: PALM HARBOR, FL 34684

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.

SIGNATURE: PETER R SINKOWSKI

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date