

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074173

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE SECRETS PUBLISHING INC

Current Principal Place of Business:

608 ROSARO CT
KISSIMMEE, FL 34758

New Principal Place of Business:

608 ROSARO CT
KISSIMMEE, FL 34758 US

Current Mailing Address:

608 ROSARO CT
KISSIMMEE, FL 34758

New Mailing Address:

608 ROSARO CT
KISSIMMEE, FL 34758 US

FEI Number: 82-0552869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY SINANAN
608 ROSARO CT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

SINANAN, HENRY
608 ROSARO CT
KISSIMMEE, FL 34758 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: HENRY SINANAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SINANAN, HENRY
Address: 608 ROSARO CT
City-St-Zip: KISSIMMEE, FL 34758

Title: DPCE () Delete
Name: COST, CURTIS
Address: 608 ROSARO CT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SINANAN, HENRY PRES
Address: 608 ROSARO CT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: DPCE (X) Change () Addition
Name: COST, CURTIS DPCE
Address: 608 ROSARO CT
City-St-Zip: KISSIMMEE, FL 34758

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: HENRY SINANAN

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date