

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089920

Entity Name: SECUREPLEX SYSTEMS, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

4611 S UNIVERSITY DRIVE
#139
DAVIE, FL 33328

Current Mailing Address:

4611 S UNIVERSITY DRIVE
#139
DAVIE, FL 33328

New Principal Place of Business:

4611 S UNIVERSITY DRIVE
#139
DAVIE, FL 33328 US

New Mailing Address:

4611 S UNIVERSITY DRIVE
#139
DAVIE, FL 33328 US

FEI Number: 38-3656982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, DAMON E
8380 SW 39 CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: HASAN, RAMSEY
Address: 7455 SW 43 CT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HASAN, RAMSEY
Address: 7455 SW 43 CT
City-St-Zip: DAVIE, FL 33314 US

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: RAMSEY HASAN

DP

07/24/2006

Electronic Signature of Signing Officer or Director

Date