

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097562

Entity Name: SECURE TECHNOLOGY SOLUTIONS, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

8255 W. SUNRISE BLVD., #185
PLANTATION, FL 33322

New Principal Place of Business:

1514 WHITEHALL DRIVE
#404
DAVIE, FL 33324

Current Mailing Address:

1514 WHITEHALL DRIVE
#404
DAVIE, FL 33324

New Mailing Address:

FEI Number: 52-2376884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHINI, CARLOS
1514 WHITEHALL DRIVE
#404
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

MARCHINI, CARLOS
1514 WHITEHALL DRIVE
#404
DAVIE, FL 33324 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: _____

Electronic Signature of Registered Agent

01/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCHINI, CARLOS
Address: 1514 WHITEHALL DRIVE #404
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCHINI, CARLOS
Address: 1514 WHITEHALL DRIVE #404
City-St-Zip: DAVIE, FL 33324

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: CARLOS MARCHINI

PD

01/27/2007

Electronic Signature of Signing Officer or Director

Date