2006 FOR PROFIT CORPORATION

FILED Apr 14, 2006 8:00 am Secretary of State

ANNUAL REPORT

04-14-2006 90145 019 ***150.00 DOCUMENT # P03000016870 1. Entity Name SITESECURE, INC. Principal Place of Business Mailing Address 627 PROGRESS WAY POST OFFICE BOX 471028 SANFORD, FL 32771 LAKE MONROE, FL 32747-1028 3. Mailing Address 2. Principal Place of Business Suite, Apt. # etc. Suite, Apt. #, etc. 04072006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 54-2099204 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVOLI, RONALD F Street Address (P.O. Box Number is Not Acceptable) 750 COUNTY ROAD 15 LAKE MONROE, FL 32747-1028 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE Delete Change ■ Addition DAVOLI, RONALD F NAME NAME STREET ADDRESS 750 COUNTY ROAD 15 STREET ADDRESS CITY-ST-ZIP LAKE MONROE, FL 327471028 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SMITH, GEORGE E NAME STREET ADDRESS 750 COUNTY ROAD 15 STREET ADDRESS LAKE MONROE, FL 327471028 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE Change ☐ Addition NAME R. ANDREW BOWMAN NAME 750 COUNTY ROAD 15 STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAKE MONROE, FL 327471028 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME TRYON, GARY V NAME STREET ADDRESS 750 COUNTY ROAD 15 STREET ADDRESS LAKE MONROE, FL 327471028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **Change** TITLE ☐ Addition ROBINSON, WILLIAM C ROBINSON, WILLIAM C JR NAME NAME 307 FOX VALLEY DR. STREET ADDRESS 307 FOX VALLEY DR. STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP CONGWOOD FL JIDD9 Addition TITLE ☐ Delete TITLE Change RANDY PINKHAM NAME NAME Da. 308 SHADOW CAK STREET ADDRESS STREET ADDRESS 32707 CITY-ST-ZIP CITY-ST-ZIP CASSULBURRY FL 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	William C	Poli.		WILLIAM C.	Robinsonija	4/7/06	407 321-1	24/0
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date		Daytime Phone #	_