

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016870

Entity Name: SITESECURE, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

627 PROGRESS WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 471028
LAKE MONROE, FL 327471028

New Mailing Address:

FEI Number: 54-2099204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOLI, RONALD F
750 COUNTY ROAD 15
LAKE MONROE, FL 327471028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVOLI, RONALD F
Address: 750 COUNTY ROAD 15
City-St-Zip: LAKE MONROE, FL 327471028

Title: VD () Delete
Name: SMITH, GEORGE E
Address: 750 COUNTY ROAD 15
City-St-Zip: LAKE MONROE, FL 327471028

Title: VD () Delete
Name: R. ANDREW BOWMAN,
Address: 750 COUNTY ROAD 15
City-St-Zip: LAKE MONROE, FL 327471028

Title: V () Delete
Name: PINKMAM, RANDY
Address: 308 SHADOW OAK DR
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: ROBINSON, JR, WILLIAM C
Address: 307 FOX VALLEY DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVOLI, RONALD F
Address: 1644 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD (X) Change () Addition
Name: SMITH, GEORGE E
Address: 2333 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VD (X) Change () Addition
Name: R. ANDREW BOWMAN,
Address: 2570 BIG BEND TR
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM C. ROBINSON, JR.

S

01/23/2008

Electronic Signature of Signing Officer or Director

Date