

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034228

FILED
Apr 30, 2007
Secretary of State

Entity Name: SECURE BUSINESS SOLUTIONS INC.

Current Principal Place of Business:

5811 MEMORIAL HWY., SUITE 108
TAMPA, FL 33615

New Principal Place of Business:

14344 MOON FLOWER DR
TAMPA, FL 33626

Current Mailing Address:

5811 MEMORIAL HWY., SUITE 108
TAMPA, FL 33615

New Mailing Address:

3837 NORTHDAL BLVD
107
TAMPA, FL 33626

FEI Number: 11-3681900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, STEVEN J
5811 MEMORIAL HWY., SUITE 108
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BARBARA, STEVEN J
14344 MOON FLOWER DR
TAMPA, FL 33626 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: STEVEN BARBARA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BARBARA, STEVEN J PRES
Address: 3837 NORTHDAL BLVD STE 107
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN BARBARA

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date