

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111511

FILED  
Mar 23, 2007  
Secretary of State

Entity Name: SECMART CORP.

**Current Principal Place of Business:**

4040 GALT OCEAN DRIVE  
SUITE L-7  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 50361  
LIGHTHOUSE POINT, FL 33074 US

**New Mailing Address:**

FEI Number: 20-8111247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VERLANGIERI, ERNANI J  
2780 NE 21ST TERRACE  
LIGHTHOUSE POINT, FL 33064 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: PST ( ) Delete  
Name: VERLANGIERI, ERNANI J  
Address: 2780 NE 21ST TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**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 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: ERNANI VERLANGIERI

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03/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date