2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT # P03000137555** 01-29-2007 90089 045 ***150 00 SECURE COM SECURITY INTERNATIONAL, INC. Principal Place of Business Mailing Address UUUUUUUU 9972 STOCKBRIDGE DRIVE 9972 STOCKBRIDGE DRIVE TAMPA, FL 33626 US TAMPA, FL 33626 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0421633 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOLARO, JOHN Street Address (P.O. Box Number is Not Acceptable) 4817 N. LOIS AVENUE **SUITE 105** TAMPA, FL 33614 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 • After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE ADINA SCOLARO (NATURALIZED NAME) 1805 W. Louisiana Ave NAME YANG, SU-CHENG NAME 4817 N. LOIS AVE. SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP TAMPA, Fl. 33603 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

G OFFICER OR DIRECTOR

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