

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020925

Entity Name: B-SECURE GROUP, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1206 W. CENTRAL BLVD
ORLANDO, FL 32805

New Principal Place of Business:

202 EAST COLONIAL DRIVE SUITE A
ORLANDO, FL 32803

Current Mailing Address:

P.O. BOX 681280
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 20-0657681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, JUNIUS JR.
1206 W. CENTRAL BLVD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BRADLEY, JUNIUS JR. CPP
202 EAST COLONIAL DRIVE SUITE A
ORLANDO, FL 32803 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: JUNIUS BRADLEY

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADLEY, JUNIUS JR.
Address: P.O. BOX 681280
City-St-Zip: ORLANDO, FL 328681280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY, JUNIUS JR. CPP
Address: P.O. BOX 681280
City-St-Zip: ORLANDO, FL 328681280

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: JUNIUS BRADLEY, JR., CPP

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date