

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038769

Entity Name: SECUREWAY INC.

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

601NW 7TH STREET  
BOCA RATON, FL 33432

## New Principal Place of Business:

601 NW 7TH STREET  
BOCA RATON, FL 33432

## Current Mailing Address:

601NW 7TH STREET  
BOCA RATON, FL 33432

## New Mailing Address:

601 NW 7TH STREET  
BOCA RATON, FL 33432

FEI Number: 20-0795196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALCONE, MICHAEL  
601 NW 7TH STREET  
BOCA RATON, FL FL US

## Name and Address of New Registered Agent:

FALCONE, MICHAEL  
601 NW 7TH STREET  
BOCA RATON, FL 33432 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FALCONE, NANCY  
Address: 601 NW 7TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: FALCONE, MICHAEL  
Address: 601 NW 7TH STREET  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL FALCONE

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date