

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082336

FILED
May 01, 2006
Secretary of State

Entity Name: SECURETRAC INC.

Current Principal Place of Business:

3266 HAVILAND CT.
SUITE 302
PALM HARBOR, FL 34684

New Principal Place of Business:

4331 STONE RIVER CT
NEW PORT RICHEY, FL 34653

Current Mailing Address:

3266 HAVILAND CT.
SUITE 302
PALM HARBOR, FL 34684

New Mailing Address:

4331 STONE RIVER CT
NEW PORT RICHEY, FL 34653

FEI Number: 30-0252826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, SHANNON
2747 VIA CAPRI#1122
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WATERS, SHANNON
4331 STONE RIVER CT
NEW PORT RICHEY, FL 34653 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: SHANNON WATERS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERS, SHANNON
Address: 2747 VIA CAPRI#1122
City-St-Zip: CLEARWATER, FL 33764

Title: P () Delete
Name: CONTI, RUTH
Address: 2392 OAK BEND DRIVE #1215
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATERS, SHANNON
Address: 4331 STONES RIVER CT
City-St-Zip: NEW PORT RICHEY, FL 34653

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: SHANNON WATERS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date