2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082336

PALM HARBOR, FL 34683

City-St-Zip:

Entity Name: SECURETRAC INC.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	NE RIVER CT RT RICHEY, FL	34653			
Current Mailing Address:			New Mailing Address:		
	NE RIVER CT RT RICHEY, FL	34653			
FEI Number	: 30-0252826	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address o	f New Registered Agent:	
4331 STO NEW POR The above			purpose of changing its registered	d office or registered agent, or both,	
	e of Florida. 				
SIGNATUI		ic Signature of Registered Ag	ent	 Date	
Election Car		g Trust Fund Contribution ().	Cit	Bute	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	WATERS, SHAI 4331 STONES		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	CONTI, RUTH	Delete	Title: Name: Address:	() Change () Addition	

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 PRES 03/28/2007