

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002272

FILED
Jan 31, 2007
Secretary of State

Entity Name: SECURED CAPITAL FINANCE, INC.

Current Principal Place of Business:

19030 W DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

16948 NE 19TH AVENUE
N MIAMI, FL 33162

Current Mailing Address:

19030 W DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

16948 NE 19TH AVENUE
N MIAMI, FL 33162

FEI Number: 33-1108668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A ESQ
16900 NE 19TH AVE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, ALEXANDER
Address: 19030 W DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, ALEXANDER
Address: 16948 NE 19TH AVENUE
City-St-Zip: N MIAMI, FL 33162

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: ALEXANDER MORALES

D

01/31/2007

Electronic Signature of Signing Officer or Director

Date