

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006926

FILED
Aug 30, 2007
Secretary of State

Entity Name: SECURED COMMUNICATIONS INC.

Current Principal Place of Business:

3249 SE QUAY STREET
PORT ST LUCIE, FL 33984

New Principal Place of Business:

3249 SE QUAY STREET
PORT ST LUCIE, FL 34984

Current Mailing Address:

3249 SE QUAY STREET
PORT ST LUCIE, FL 33984

New Mailing Address:

3249 SE QUAY STREET
PORT ST LUCIE, FL 34984

FEI Number: 20-2048957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYNENKO, STEPHEN E
3249 SE QUAY STREET
PORT ST LUCIE, FL 33984 US

Name and Address of New Registered Agent:

SYNENKO, STEPHEN E
3249 SE QUAY STREET
PORT ST LUCIE, FL 34984 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: STEPHEN E SYNENKO

08/30/2007

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: PD () Delete
Name: SYNENKO, STEPHEN E
Address: 3249 SE QUAY STREET
City-St-Zip: PORT ST LUCIE, FL 33984

Title: TD () Delete
Name: SYNENKO, ROSSLYN K
Address: 3249 SE QUAY STREET
City-St-Zip: PORT ST LUCIE, FL 33984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SYNENKO, STEPHEN E
Address: 3249 SE QUAY STREET
City-St-Zip: PORT ST LUCIE, FL 34984

Title: TD (X) Change () Addition
Name: SYNENKO, ROSSLYN K
Address: 3249 SE QUAY STREET
City-St-Zip: PORT ST LUCIE, FL 34984

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: STEPHEN E SYNENKO

PD

08/30/2007

Electronic Signature of Signing Officer or Director

Date