

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030550

FILED
Apr 30, 2006
Secretary of State

Entity Name: SECURENET TECHNOLOGIES, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR #252
DAVIE, FL 33328

New Principal Place of Business:

8661 NW 24TH STREET
SUNRISE, FL 33322

Current Mailing Address:

4801 S UNIVERSITY DR #252
DAVIE, FL 33328

New Mailing Address:

8661 NW 24TH STREET
SUNRISE, FL 33322

FEI Number: 76-0789837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN
8661 NW 24TH STREET
SUNRISE, FL 33322 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: PD () Delete
Name: SERAO, TIMOTHY
Address: 4801 S UNIVERSITY DR #252
City-St-Zip: DAVIE, FL 33328

Title: VD () Delete
Name: CLARKE, HUGH
Address: 4801 S UNIVERSITY DR #252
City-St-Zip: DAVIE, FL 33328

Title: STD () Delete
Name: SUAREZ, CARLOS
Address: 4801 S UNIVERSITY DR #252
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERAO, TIMOTHY
Address: 4475 NW 97TH TERR
City-St-Zip: SUNRISE, FL 33351

Title: VD (X) Change () Addition
Name: CLARKE, HUGH
Address: 4475 NW 97TH TERR
City-St-Zip: SUNRISE, FL 33351

Title: STD (X) Change () Addition
Name: SUAREZ, CARLOS
Address: 4475 NW 97TH TERR
City-St-Zip: SUNRISE, FL 33351

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: TIMOTHY SERAO

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date