2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046464

Entity Name: SECURE 1 CLAIMS INC.

FILED May 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11780 SW 18TH STREET #123 7665 NW 50 ST. MIAMI, FL 33175 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

11780 SW 18TH STREET #123 7665 NW 50 ST. MIAMI, FL 33175 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, ALBERTO L
11780 SW 18TH STREET #123
MIAMI, FL 33175 US

DELGADO, ALBERTO L
2852 SW 68 AVE
MIAMI, FL 33155 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: ALBERTO L DELGADO 05/17/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DELGADO, ALBERTO L
 Name:
 DELGADO, ALBERTO L

 Address:
 11780 SW 18TH STREET #123
 Address:
 2852 SW 68 AVE

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33155

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: ALBERTO L DELGADO P 05/17/2006