

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068315

Entity Name: SECURE2WARE INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

2718 CEDARCREST PLACE
VALRICO, FL 33594

New Principal Place of Business:

1589 WEST BRANDON BLVD
BRANDON, FL 33511

Current Mailing Address:

2718 CEDARCREST PLACE
VALRICO, FL 33594

New Mailing Address:

2718 CEDARCREST PLACE
VALRICO, FL 33596

FEI Number: 20-2721877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, KEITH A
2718 CEDARCREST PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

WARE, KEITH A
2718 CEDARCREST PLACE
VALRICO, FL 33596 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:

09/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WARE, KEITH A
Address: 2718 CEDARCREST PLACE
City-St-Zip: VALRICO, FL 33594

Title: VS () Delete
Name: WARE, NEDRA V
Address: 2718 CEDARCREST PLACE
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WARE, KEITH A
Address: 2718 CEDARCREST PLACE
City-St-Zip: VALRICO, FL 33596

Title: VS (X) Change () Addition
Name: WARE, NEDRA V
Address: 2718 CEDARCREST PLACE
City-St-Zip: VALRICO, FL 33596

Title: D () Change (X) Addition
Name: KASM, WALTER J
Address: 5476 LAKE LECLARE ROAD
City-St-Zip: LUTZ, FL 33558

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: KEITH A. WARE

PTD

09/11/2007

Electronic Signature of Signing Officer or Director

Date