

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121713

Entity Name: ASSURED TRACKING INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

12430 SW 113 AVE
MIAMI, FL 33176

New Principal Place of Business:

15715 S. DIXIE HWY
304
MIAMI, FL 33157

Current Mailing Address:

12430 SW 113 AVE
MIAMI, FL 33176

New Mailing Address:

15715 S. DIXIE HWY
304
MIAMI, FL 33157

FEI Number: 75-3201318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIJO, DAVID
12430 SW 113 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SEIJO, DAVID
15715 S. DIXIE HWY
304
MIAMI, FL 33157 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: DAVID SEIJO

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIJO, DAVID
Address: 12430 SW 113 AVE
City-St-Zip: MIAMI, FL 33176 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEIJO, DAVID
Address: 15715 S. DIXIE HWY SUITE 304
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Change (X) Addition
Name: GONZALEZ, RICARDO
Address: 15715 S. DIXIE HWY SUITE 304
City-St-Zip: MIAMI, FL 33157

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: DAVID SEIJO

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date