

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127172

FILED
Mar 28, 2006
Secretary of State

Entity Name: SECRET SOCIETY INCORPORATED

Current Principal Place of Business:

3517 FOWLER STREET
FORT MYERS,, FL 33902 US

New Principal Place of Business:

3517 FOWLER STREET
FORT MYERS,, FL 33901 US

Current Mailing Address:

3517 FOWLER STREET
FORT MYERS,, FL 33902 US

New Mailing Address:

3517 FOWLER STREET
FORT MYERS,, FL 33901 US

FEI Number: 20-3474246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JACQUELINE M
3517 FOWLER STREET
FT. MYERS, FL 33902 US

Name and Address of New Registered Agent:

PITTS, JACQUELINE M
3517 FOWLER STREET
FT. MYERS, FL 33901 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: JACQUELINE M PITTS

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PITTS, JACQUELINE M
Address: 12995 S CLEVELAND AVE. SUITE 141 PMB 193
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Change (X) Addition
Name: FERGUSON, SEDRICK L
Address: 3355 MARION STREET
City-St-Zip: FORT MYERS, FL 33916

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: JACQUELINE PITTS

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date