

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158617

FILED
May 24, 2006
Secretary of State

Entity Name: SECURED FINANCIAL DATA, INC.

Current Principal Place of Business:

815 NW 57TH AVENUE - SUITE 220
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 NW 57TH AVENUE - SUITE 220
MIAMI, FL 33126

New Mailing Address:

2742 MONTEVIDEO AVENUE
COOPER CITY, FL 33026

FEI Number: 76-0807149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDEMAN, MICHAEL
815 NW 57TH AVENUE - SUITE 220
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIDEMAN, MICHAEL
2742 MONTEVIDEO AVENUE
COOPER CITY, FL 33026 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: MICHAEL RIDEMAN

05/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIDEMAN, MICHAEL
Address: 815 NW 57TH AVENUE - SUITE 220
City-St-Zip: MIAMI, FL 33126

Title: PRE () Delete
Name: ALFONSO, JOSE A
Address: 815 NW 57TH AVENUE - SUITE 220
City-St-Zip: MIAMI, FL 33126

Title: SEC () Delete
Name: RIDEMAN, FERN
Address: 815 NW 57TH AVENUE - SUITE 220
City-St-Zip: MIAMI, FL 33126

Title: TREA () Delete
Name: RIDEMAN, RONALD
Address: 815 NW 57TH AVENUE - SUITE 220
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRE (X) Change () Addition
Name: MICHAEL, RIDEMAN
Address: 815 NW 57TH AVENUE - SUITE 220
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL RIDEMAN

PRE

05/24/2006

Electronic Signature of Signing Officer or Director

Date