

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003458

FILED
Feb 27, 2007
Secretary of State

Entity Name: ASSURED ELECTRONICS CORP.

Current Principal Place of Business:

2899 60TH WAY N
ST PETERSBURG, FL 33710

New Principal Place of Business:

6036 CENTRAL AVE
ST PETERSBURG, FL 33707

Current Mailing Address:

2899 60TH WAY N
ST PETERSBURG, FL 33710

New Mailing Address:

6036 CENTRAL AVE
ST PETERSBURG, FL 33707

FEI Number: 20-4044206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWYA, MARC
2782 W DINA DEL MAR BLVD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

LAWYA, MARC
6036 CENTRAL AVE
ST PETERSBURG, FL 33707 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:

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWYA, MARC
Address: 2782 W VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWYA, MARC
Address: 6036 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

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: MARC LAWYA

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date