

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062041

Entity Name: SECURECOD, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

8732 PALOMINO DR.
LAKE WORTH, FL 33467 US

Current Mailing Address:

8732 PALOMINO DR.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

4095 STATE ROAD 7
SUITE L-173
LAKE WORTH, FL 33467 US

New Mailing Address:

4095 STATE ROAD 7
SUITE L-173
LAKE WORTH, FL 33467 US

FEI Number: 20-4813189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRON, ROBERT
Address: 8732 PALOMINO DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Delete
Name: HORTON, RAYMOND
Address: 3683 WOODS WALK BLVD.
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRON, ROBERT
Address: 4095 STATE ROAD 7, SUITE L-173
City-St-Zip: LAKE WORTH, FL 33467 US

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: ROBERT BARRON

D

01/03/2007

Electronic Signature of Signing Officer or Director

Date