

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067066

Entity Name: CIPHERTEC INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

17901 SW 91 AVE.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17901 SW 91 AVE.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 76-0832260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARP, SCOTT R
10451 SW 201 TERR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ARP, SCOTT R
17901 SW 91 AVE.
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:

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARP, SCOTT R
Address: 10451 SW 201 TERR
City-St-Zip: MIAMI, FL 33189 US

Title: VP () Delete
Name: MARTIN, CHRISTIAN
Address: 15222 SW 148 CT
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARP, SCOTT R
Address: 17901 SW 91 AVE.
City-St-Zip: MIAMI, FL 33157 US

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

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTIAN MARTIN

VP

07/12/2007

Electronic Signature of Signing Officer or Director

Date