

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098843

Entity Name: SEC LIMITED INC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

5395 OSPREY STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5395 OSPREY STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-5299144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RDIGE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COCHRAN, STEVE E
5395 OSPREY STREET
COCONUT CREEK, FL 33073 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: STEVE E. COCHRAN

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COCHRAN, STEVE
Address: 5395 OSPREY STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COCHRAN, STEVE E
Address: 5395 OSPREY STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Change (X) Addition
Name: CRUCIANI, LOUISE C
Address: 5395 OSPREY STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

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: STEVE E. COCHRAN

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date