

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021217

Entity Name: SECURE PRODUCTS, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

13400 SW 70TH AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13400 SW 70TH AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8457833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
2525 PONCE DE LEON BLVD SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOONSTRA, CARL A
13400 SW 70 AVE.
MIAMI, FL 33156 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: CARL BOONSTRA

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOONSTRA, CARL
Address: 13400 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL BOONSTRA

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date