

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060236

Entity Name: SECURE STRUCTURES, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

3625 N COUNTRY CLUB DR
2010
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3625 N COUNTRY CLUB DR
2010
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0680606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDMAN, SALLY
3625 N. COUNTRY CLUB DR., #2010
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HINDMAN, ELLIOT
113 BAY ST
NEPTUNE BEACH, FL 32266 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: ELLIOT HINDMAN

07/27/2005

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: D () Delete
Name: HINDMAN, SALLY
Address: 3625 N. COUNTRY CLUB DR., #2010
City-St-Zip: AVENTURA, FL 33180

Title: V.P. () Delete
Name: ADLER, MEL V
Address: 3625 N COUNTRY CLUB DR #2010
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINDMAN, ELLIOT
Address: 113 BAY ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V.P. (X) Change () Addition
Name: HINDMAN, ANN
Address: 113 BAY ST
City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELLIOT HINDMAN

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date