

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103052

FILED
Apr 30, 2008
Secretary of State

Entity Name: SECURE GLOBAL FUNDING INC.

Current Principal Place of Business:

1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

568 9TH STREET SOUTH
SUITE 267
NAPLES, FL 34102

Current Mailing Address:

1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102

New Mailing Address:

568 9TH STREET SOUTH
SUITE 267
NAPLES, FL 34102

FEI Number: 59-3482794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, PATRICK
1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FERGUSON, PATRICK
568 9TH STREET SOUTH
SUITE 267
NAPLES, FL 34102 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, PATRICK
Address: 1100 5TH AVE S., STE 101
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, PATRICK
Address: 568 9TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: PATRICK FERGUSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date