

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040805

Entity Name: SECURED CAPITOL, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

4267 NW FEDERAL HWY  
160  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

80 SIGMON RD  
FLETCHER, NC 28732 US

## Current Mailing Address:

1358 HEATHBROOK CIR  
ASHEVILLE, NC 28803 US

## New Mailing Address:

80 SIGMON RD  
FLETCHER, NC 28732 US

FEI Number: 65-0839153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KROMAN, GREGG  
4267 NW FEDERAL HWY  
160  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

BRANNOM, CAROL  
2180 SW HUNTERS CLUB WAY  
PALM CITY, FL 34990 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: CAROL BRANNOM

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KROMAN, GREGG  
Address: 4267 NW FEDERAL HWY STE 160  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: KROMAN, SKYE  
Address: 4267 NW FEDERAL HWY STE 160  
City-St-Zip: JENSEN BEACH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KROMAN, GREGG  
Address: 80 SIGMON RD  
City-St-Zip: FLETCHER, NC 28732

Title: D (X) Change ( ) Addition  
Name: KROMAN, SKYE  
Address: 80 SIGMON RD  
City-St-Zip: FLETCHER, NC 28732

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: SKYE KROMAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date