

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38968

FILED
Jan 26, 2006
Secretary of State

Entity Name: SECUR-ENTRY INDUSTRIES INC.

Current Principal Place of Business:

1190 MANOR DR
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

9175 165TH PL NORTH
JUPITER, FL 33478 US

Current Mailing Address:

1190 MANOR DR
SINGER ISLAND, FL 33404 US

New Mailing Address:

9175 165TH PL NORTH
JUPITER, FL 33478 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPUTO, GINO
1190 MANOR DR
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

CAPUTO, GINO
9175 165TH PL NORTH
JUPITER, FL 33478 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: GINO CAPUTO

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CAPUTO, GINO,
Address: 1190 MANOR DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: VSD () Delete
Name: CAPUTO, ROSALBA,
Address: 1190 MANOR DR
City-St-Zip: SINGER ISLAND, FL 33404

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAPUTO, GINO,
Address: 9175 165TH PL NORTH
City-St-Zip: JUPITER, FL 33478

Title: VSD (X) Change () Addition
Name: CAPUTO, ROSALBA
Address: 9175 165TH PL NORTH
City-St-Zip: JPITER, FL 33478

Title: VP () Change (X) Addition
Name: CAPUTO, MICHAEL
Address: 1190 MANOR DR.
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP () Change (X) Addition
Name: THOMAS, CONNIE
Address: 9175 165TH PL NORTH
City-St-Zip: JUPITER, FL 33478

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: GINO CAPUTO

MR.

01/26/2006

Electronic Signature of Signing Officer or Director

Date