2096 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # F02000002614** 1. Entity Name RADGUARD, INC. Principal Place of Business Mailing Address **401 SW LEIEUNE RD** PO BOX 21026 FORT LAUDERDALE, FL 33335-1006 US CORAL GABLES, FL 33134 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0602554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000525387 9. Election Campaign Financing FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 05/04/06-80031-007 150.**0**0 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CPST TITLE DEMEO, RONALD F M.D. NAME 1000 S POINTE DR #1401 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED