2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED : DOCUMENT # H71644 Jan 27, 2006 08:00 AM Secretary of State 1. Entity Name ASTRO-GUARD INTERNATIONAL, INC. Principal Place of Business Mailing Address % MARK R. ANTONELLI 420 S DIXIE HWY., THIRD FLOOR CORAL GABLES FL 33146-2227 % MARK R. ANTONELLI 420 S DIXIE HWY., THIRD FLOOR CORAL GABLES FL 33146-2227 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State NO-T APPLICABLE Not Applicat Zip Country $Z_{ip}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANTONELLI, MARK R. Street Address (P.O. Box Number is Not Acceptable) 420 S DIXIE HWY THIRD FLOOR CORAL GABLES FL 33146 City Zip Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acce the obligations of registered agent. SIGNATURE Signature hypercus printed name of registered agent and lifts 4 applicable (NOTE: Registered Apent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. <u>U0000</u>0403576 Change TITLE Oelete HILE NAME ANTONELLI, M. R HAME 02/06/06-80012-017 150.00 STREET ADDRESS STREET ADDRESS 420 S DIXIE HWY 3RD FLR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Atti Delete TITLE TITLE NAME NAME ANTONELLI, M, R STREET ADDRESS 420 S DIXIE HWY 3RD FLR STREET ADDRESS CITY-ST-ZIP CITY-ST-70P CORAL GABLES FL ☐ Change □ Air Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete REF Change ☐ A.1 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Ann TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP FIFLE ☐ Delete THEF ☐ Change ☐ Air NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly of the corporation or the receiver of trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered

1-25-06

305-667-0223

Davime Phone 9

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: