

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71644

FILED
Apr 24, 2007
Secretary of State

Entity Name: ASTRO-GUARD INTERNATIONAL, INC.

Current Principal Place of Business:

% MARK R. ANTONELLI
420 S DIXIE HWY., THIRD FLOOR
CORAL GABLES, FL 331462227

New Principal Place of Business:

Current Mailing Address:

% MARK R. ANTONELLI
420 S DIXIE HWY., THIRD FLOOR
CORAL GABLES, FL 331462227

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANTONELLI, MARK R.
420 S DIXIE HWY
THIRD FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ANTONELLI, MARK R ESQ.
420 S DIXIE HWY
THIRD FLOOR
CORAL GABLES, FL 33146 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: MARK R. ANTONELLI

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ANTONELLI, M, R,
Address: 420 S DIXIE HWY 3RD FLR
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: ANTONELLI, M, R,
Address: 420 S DIXIE HWY 3RD FLR
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ANTONELLI, MARK R ESQ.
Address: 420 S DIXIE HWY 3RD FLR
City-St-Zip: CORAL GABLES, FL

Title: D (X) Change () Addition
Name: ANTONELLI, MARK R ESQ.
Address: 420 S DIXIE HWY 3RD FLR
City-St-Zip: CORAL GABLES, FL

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: MARK R. ANTONELLI

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date