

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092796

Entity Name: A-1 BABY GUARD, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

2285 S.W. DOVE CANYON WAY
PALM CITY, FL 34990

New Principal Place of Business:

8513 SW SEA CAPTAIN DRIVE
STUART, FL 34997

Current Mailing Address:

2285 S.W. DOVE CANYON WAY
PALM CITY, FL 34990

New Mailing Address:

8513 SW SEA CAPTAIN DRIVE
STUART, FL 34997

FEI Number: 55-0793308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDELL, DAVID
2285 S.W. DOVE CANYON WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LANDELL, DAVID
8513 SW SEA CAPTAIN DRIVE
STUART, FL 34997 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:

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDELL, DONNA
Address: 2285 S.W. DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: LANDELL, DAVID
Address: 2285 S.W. DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LANDELL

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date