PDUDDDDDZDIZ

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UF	P WAIT MAIL			
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
		ŀ		



100065150751

02/03/06--01023--008 **35.00

6FEB -3 AMIO OO

COVER LETTER

Division of Corporations				
POWER CHARD TECHNOLOGIES INC				
SUBJECT: POWER GUARD TECHNOLOGIES, INC. (Name of Corporation)				
DOCUMENT NUMBER: P06000002012				
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
FRANK ROBINO				
(Name of Contact Person)				
POWER GUARD TECHNOLOGIES, INC.				
(Firm/Company)				
75 EDINBURGH DRIVE (Address)				
(Address)				
DALMADEACH CADDENC EL 22449				
PALM BEACH GARDENS, FL 33418 (City/State and Zip Code)				
For further information concerning this matter, please call:				
To future information concerning and matter, preuse can.				
FRANK ROBINO at (561) 324-4779 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a \$35,00 check made payable to the Department of State.				
Enclosed is a assisted eneal made payable to the soparament of state.				
Mailing Address: Street Address:				
Amendment Section Amendment Section				
Division of Corporations Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

CR2E045 (8/05)

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of che	ange is submitted for a corporation organ	12, 607.1508, or 617.1508, Florida Statutes, this nized under the laws of the State of Florida ered agent, or both, in the State of Florida.
1. The name of	the corporation: POWER GUARD TEC	CHNOLOGIES, INC.
	-	/E, PALM BEACH GARDENS, FL 33418
3. The mailing a	address (if different):	
4. Date of incor	poration/qualification: 1/5/06	Document number: P0600002012
	d street address of the current registered a artment of State:	gent and registered office on file with the
	FRANK ROBINO	
	75 EDINBURGH DRIVE	10, 65
	PALM BEACH GARDENS, F	L 33418
6. The name and (if changed):	d street address of the new registered ager	TL 33418 It (if changed) and /or registered office
	M. RICHARD SAPIR, ESQ.	
	712 US HIGHWAY ONE, SI	
	(PO. Box NOT acceptable) NORTH PALM BEACH, FL	
The street addre as changed will	ess of its registered office and the street	address of the business office of its registered agent,
Such change.wa authorized by th	as authorized by resolution duly adopted he board, or the corporation has been no	t by its board of directors or by an officer so tified in writing of the change.
(Signati	Vice of all of ficer or director)	Frank Robino, President (Printed or typed name and title)
I hereby accept I further agree of my duties, and document is bei corporation has	the appointment as registered agent an	
Uc	1	January 17, 2006
	gnature of Registered Agent)	(Date)
it signing on be	chalf of an entity:	
(7)	Typed or Printed Name)	
	* * * FILING FE	E: \$35.00 * * *

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)