

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050139

FILED
Sep 03, 2007
Secretary of State

Entity Name: SAFEGUARD MANAGEMENT, INC.

Current Principal Place of Business:

940 SWEETWATER LANE
SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

111 STONE HARBOR WAY
DELRAY BEACH, FL 33344

Current Mailing Address:

940 SWEETWATER LANE
SUITE 201
BOCA RATON, FL 33431

New Mailing Address:

465 KARAWAY HILLS
GADSDEN, AL 35901

FEI Number: 22-3928496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVID Q.RAY
111 STONE HARBOR WAY
DELRAY BEACH, FL 33344 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: DAVID Q. RAY

09/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAY, JUDY D
Address: 940 SWEETWATER LANE #201
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: RAY, STEPHEN E
Address: 940 SWEETWATER LANE #201
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: RAY, DAVID Q
Address: 940 SWEETWATER LANE #201
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: RAY, TIMOTHY F
Address: 940 SWEETWATER LANE #201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAY, JUDY D
Address: 111 STONE HARBOR WAY
City-St-Zip: DELRAY BEACH, FL 33344

Title: V (X) Change () Addition
Name: RAY, STEPHEN E
Address: 111 STONE HARBOR WAY
City-St-Zip: DELRAY BEACH, FL 33344

Title: S (X) Change () Addition
Name: RAY, DAVID Q
Address: 111 STONE HARBOR WAY
City-St-Zip: DELRAY BEACH, FL 33344

Title: T (X) Change () Addition
Name: RAY, TIMOTHY F
Address: 111 STONE HARBOR WAY
City-St-Zip: DELRAY BEACH, FL 33344

I hereby certify that the information supplied with this filing does not qualify 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: JUDY D. RAY

PRES

09/03/2007

Electronic Signature of Signing Officer or Director

Date