

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053982

FILED
Jan 04, 2008
Secretary of State

Entity Name: GUARDIAN REGISTRAR & TRANSFER, INC.

Current Principal Place of Business:

7951 SOUTHWEST 6TH STREET
SUITE 216
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7951 SOUTHWEST 6TH STREET
SUITE 216
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4695208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTONE, ROBERT C
1842 S.W. 132ND WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SOTO JR, ELSON
7951 SOUTHWEST 6TH STREET
SUITE 216
PLANTATION, FL FL 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: ELSON SOTO JR

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTO, ELSON JR
Address: 7951 SOUTHWEST 6TH STREET STE 216
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOTO, ELSON JR
Address: 7951 SOUTHWEST 6TH STREET STE 216
City-St-Zip: PLANTATION, FL 33324 US

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: ELSON SOTO JR

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date