

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103930

FILED
Feb 13, 2007
Secretary of State

Entity Name: GUARDIAN GLOBAL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1710 FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

667 CHERRY STREET
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 540636
ORLANDO, FL 328540636 US

New Mailing Address:

FEI Number: 20-5367944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAMS, CAMILLE
Address: 557 BRISTOL CIRCLE
City-St-Zip: POINCIANA,, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, CAMILLE
Address: P.O. BOX 540636
City-St-Zip: ORLANDO, FL 32854 US

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: CAMILLE L. WILLIAMS

PRES

02/13/2007

Electronic Signature of Signing Officer or Director

Date