2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 08:00 AN **DOCUMENT # 598901 Secretary of State** CREDIT GUARD OF FLORIDA, INC. Principal Place of Business Mailing Address ONE PROGRESS PLAZA ONE PROGRESS PLAZA STE 1230 STE 1230 ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33701 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1921627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUCERA, DEAN E DO NOT WRITE ONE PROGRESS PLAZA STE 1230 IN THIS SPACE ST PETERSBURG, FL 33701 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITI F NAME KUCERA, DEAN E. STREET ADDRESS ONE PROGRESS PLAZA STE 1230 ST PETERSBURG, FL 33701 CITY-ST-ZIP TITLE Englishmen 17242 NAME 112/08/06-80009-018 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: DEAN FKUCERA JAN 17 2006 727-821444

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.