

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002341

FILED
Jan 05, 2006
Secretary of State

Entity Name: GUARDIAN LOAN COMPANY OF MASSAPEQUA, INC.

Current Principal Place of Business:

20 HICKSVILLE ROAD
SUITE 5
MASSAPEQUA, NY 11758

New Principal Place of Business:

100 CLIFTON CORPORATE PARKWAY
SUITE 150
CLIFTON PARK, NY 12065

Current Mailing Address:

100 CLIFTON CORPORATE PARKWAY
SUITE 150
CLIFTON PARK, NY 12065

New Mailing Address:

FEI Number: 11-2409314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: SCHULTZ, CARL J CEO
Address: 20 HICKSVILLE ROAD, SUITE 5
City-St-Zip: MASSAPEQUA, NY 11758

Title: EVP () Delete
Name: SCHULTZ, STUART EVP
Address: 100 CLIFTON CORPORATE PARKWAY, SUITE 150
City-St-Zip: CLIFTON PARK, NY 12065

Title: PD () Delete
Name: SCHULTZ, CLIFFORD PD
Address: 20 HICKSVILLE ROAD, SUITE 5
City-St-Zip: MASSAPEQUA, NY 11758

Title: S () Delete
Name: SANFORD, SCHMIDT SEC/CFO
Address: 20 HICKSVILLE ROAD, SUITE 5
City-St-Zip: MASSAPEQUA, NY 11758

Title: T () Delete
Name: SCHULTZ, LORRAINE TREASUR
Address: 20 HICKSVILLE ROAD, SUITE 5
City-St-Zip: MASSAPEQUA, NY 11758

Title: AVP () Delete
Name: MCNAMARA, DANIEL AVP
Address: 100 CLIFTON CORPORATE PARKWAY, SUITE 150
City-St-Zip: CLIFTON PARK, NY 12065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: SCHULTZ, CARL J CHAIRMA
Address: 100 CLIFTON CORPORATE PARKWAY, SUITE 150
City-St-Zip: CLIFTON PARK, NY 12065

Title: CEO (X) Change () Addition
Name: SCHULTZ, STUART CEO
Address: 100 CLIFTON CORPORATE PARKWAY, SUITE 150
City-St-Zip: CLIFTON PARK, NY 12065

Title: PD (X) Change () Addition
Name: SCHULTZ, CLIFFORD PD
Address: 100 CLIFTON CORPORATE PARKWAY, SUITE 150
City-St-Zip: CLIFTON PARK, NY 12065

Title: SEC (X) Change () Addition
Name: SANFORD, SCHMIDT SEC/CFO
Address: 100 CLIFTON CORPORATE PARKWAY, SUITE 150
City-St-Zip: CLIFTON PARK, NY 12065

Title: TREA (X) Change () Addition
Name: SCHULTZ, LORRAINE TREASUR
Address: 100 CLIFTON CORPORATE PARKWAY, SUITE 150
City-St-Zip: CLIFTON PARK, NY 12065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFFORD SCHULTZ

PD

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date