



# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2007 8:00 am**  
**Secretary of State**

01-29-2007 90088 035 \*\*\*150.00

<b>DOCUMENT # F02000002341</b> 1. Entity Name <b>GUARDIAN LOAN COMPANY OF MASSAPEQUA, INC.</b>					
Principal Place of Business <b>100 CLIFTON CORPORATE PARKWAY SUITE 150 CLIFTON PARK, NY 12065</b>			Mailing Address <b>100 CLIFTON CORPORATE PARKWAY SUITE 150 CLIFTON PARK, NY 12065</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>11-2409314</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CHAI</b> <input type="checkbox"/> Delete <b>SCHULTZ, CARL J CHAIRMA</b> <b>100 CLIFTON CORPORATE PARKWAY, SUITE 150</b> <b>CLIFTON PARK, NY 12065</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Lee R. Carman</b> <b>100 Clifton Corporate Parkway, Suite 150</b> <b>Clifton Park, NY 12065</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO</b> <input type="checkbox"/> Delete <b>SCHULTZ, STUART CEO</b> <b>100 CLIFTON CORPORATE PARKWAY, SUITE 150</b> <b>CLIFTON PARK, NY 12065</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Clifford C. Rohde</b> <b>100 Clifton Corporate Parkway, Suite 150</b> <b>Clifton Park, NY 12065</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <input type="checkbox"/> Delete <b>SCHULTZ, CLIFFORD PD</b> <b>100 CLIFTON CORPORATE PARKWAY, SUITE 150</b> <b>CLIFTON PARK, NY 12065</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEC</b> <input type="checkbox"/> Delete <b>SANFORD, SCHMIDT SEC/CFO</b> <b>100 CLIFTON CORPORATE PARKWAY, SUITE 150</b> <b>CLIFTON PARK, NY 12065</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Sanford J. Schmidt</b> <b>100 Clifton Corporate Parkway, Suite 150</b> <b>Clifton Park, NY 12065</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREA</b> <input type="checkbox"/> Delete <b>SCHULTZ, LORRAINE TREASUR</b> <b>100 CLIFTON CORPORATE PARKWAY, SUITE 150</b> <b>CLIFTON PARK, NY 12065</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Assistant Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Lorraine J. Schultz</b> <b>100 Clifton Corporate Parkway, Suite 150</b> <b>Clifton Park, NY 12065</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVP</b> <input checked="" type="checkbox"/> Delete <b>MCNAMARA, DANIEL AVP</b> <b>100 CLIFTON CORPORATE PARKWAY, SUITE 150</b> <b>CLIFTON PARK, NY 12065</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE:</b>  <b>Clifford Schultz, President</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>1-23-07</b> <b>(518)280-8553</b> <small>Date Daytime Phone #</small>		