

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003564

FILED
Jul 05, 2006
Secretary of State

Entity Name: GUARDIAN SOLUTIONS OF SARASOTA INC.

Current Principal Place of Business:

6311 ATRIUM DRIVE,
SUITE 203
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6311 ATRIUM DRIVE
SUITE 203
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 80-0029702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELIONE, JOHN
5131 JUNGLE PLUM RD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MONTELIONE, JOHN
5168 SANDY SHORE
SARASOTA, FL 34242 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:

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEP () Delete
Name: MONTELIONE, JOHN
Address: 5131 JUNGLE PLUM RD.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEP (X) Change () Addition
Name: MONTELIONE, JOHN
Address: 5168 SANDY SHORE
City-St-Zip: SARASOTA, FL 34242

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: JOHN MONTELIONE

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date