

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005915

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: GUIDANCE SYSTEMS, INC. LTD.

**Current Principal Place of Business:**

550 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

550 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 51-0439065      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENNETT, BLAKE  
550 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442      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: CP ( ) Delete  
Name: BENNETT, BLAKE  
Address: 550 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VCVP ( ) Delete  
Name: BENNETT, BRIAN  
Address: 3700 NE 30TH AVE  
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

Title: DST ( ) Delete  
Name: ORR, JOHN  
Address: 7890 GREGORY ROAD  
City-St-Zip: DEXTER, MI 48130

Title: D ( ) Delete  
Name: EDMUNDS, MARK J  
Address: 33 CHURCH ST  
City-St-Zip: HAMILTON, BERMUDA,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VCVP (X) Change ( ) Addition  
Name: BENNETT, BRIAN  
Address: 3700 NE 30TH AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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: BLAKE BENNETT

CP

04/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date