

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005915

FILED
Apr 16, 2007
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 POINT, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/16/2007

Electronic Signature of Signing Officer or Director

_____ Date