

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001313

FILED
Sep 06, 2006
Secretary of State

Entity Name: LIFEGUARD EMERGENCY TRAVEL, INC.

Current Principal Place of Business:

181 GRAND AV. STE. 207
SOUTHLAKE, TX 76092

New Principal Place of Business:

Current Mailing Address:

181 GRAND AV. STE. 207
SOUTHLAKE, TX 76092

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRUGGEMAN, TY
Address: 6861 HICKORY HOLLOW LANE
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: DV () Delete
Name: BURTON, RICHARD
Address: 181 GRAND AV. STE. 207
City-St-Zip: SOUTHLAKE, TX 76092

Title: D () Delete
Name: BRUGGEMAN, KELLY
Address: 6861 HICKORY HOLLOW LANE
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRUGGEMAN, TY
Address: 704 LANDBURY COURT
City-St-Zip: KELLER, TX 76248

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

Title: D (X) Change () Addition
Name: BRUGGEMAN, KELLY
Address: 704 LANDBURY COURT
City-St-Zip: KELLER, TX 76248

Title: D () Change (X) Addition
Name: NICHOL, CURRIN M
Address: 2240 SE 8TH STREET
City-St-Zip: PAMPANO, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE R KATOSIC

GC

09/06/2006

Electronic Signature of Signing Officer or Director

Date