

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006567

FILED
Feb 13, 2007
Secretary of State

Entity Name: GUARDIAN TRANSPORTATION INC.

Current Principal Place of Business:

8904 SUNLIGHT LANE
CHATTANOOGA, TN 37421

New Principal Place of Business:

39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8904 SUNLIGHT LANE
CHATTANOOGA, TN 37421

New Mailing Address:

39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0633862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: PVST () Delete
Name: RUSSELL, FRANCIS G
Address: 8904 SUNLIGHT LANE
City-St-Zip: CHATTANOOGA, TN 37421

Title: D () Delete
Name: RUSSELL, FRANCIS G
Address: 8904 SUNLIGHT LANE
City-St-Zip: CHATTANOOGA, TN 37421

Title: D () Delete
Name: RUSSELL, MONICA D
Address: 8904 SUNLIGHT LANE
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RUSSELL, FRANCIS G
Address: 39 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: RUSSELL, FRANCIS G
Address: 39 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: RUSSELL, MONICA D
Address: 39 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: F GEOFFREY RUSSELL

PRES

02/13/2007

Electronic Signature of Signing Officer or Director

Date