2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** ⁵ Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # F05000007439 ANGEL GUARD PRODUCTS, INC. Principal Place of Business Mailing Address 70 JAMES STREET 70 JAMES STREET WORCESTER, MA 01603 WORCESTER, MA 01603 No Chg-P CR2E034 (11/05) 03132008 DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3069183 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent DATE Surrature, typera or printed name of registered agent and title if applicable (FIOTE: Registered Agent signature required when reinstating)

After May 1, 2008 Fee will be \$550.00

FILE NOW!!! FEE IS \$150.00

STREET ADDRESS CHY-51-70

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. BBB CORMIER, FREDERICK P DAME STREET ADDRESS 10 OVERLOOK DRIVE CHY-ST-7P SPENCER, MA 01562 DILLE PETERSON, SCOT NAM STREET ADDRESS 12 BRIARCLIFF LANE CITY-ST-ZIP SPENCER, MA 01562 Tilli CORMIER, DAVID NAME STREET AUDRESS 113 WEST PELHAM RD CHY-ST-70 SHUTESBURY, MA 01072 HH ANGELINI, MICHAEL P HAME 311 MAIN ST. STREET ADDRESS CITY-ST-7IP WORCESTER, MA DAME STREET LADDRESS CITY-ST-ZIP HILE NAM

H00000859407 04/02/08-80020-022 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an