2007 FOR PROFIT CORPORATION

FILED Mar 01, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # F06000006335 **GUARANTEED SYSTEMS, INCORPORATED** Principal Place of Business Mailing Address 191 GSI DRIVE PO BOX 385 STONEVILLE, NC 27048 STONEVILLE, NC 27048 02102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1354679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSINESS SUPPORT, INC. DO NOT WRITE C/O LISA B COGAN 417 STOWE AVE SUITE A IN THIS SPACE ORANGE PARK, FL 32073 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. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WHITE, JUDY R STREET ADDRESS **PO BOX 385** CITY-ST-7IP STONEVILLE, NC 27048 TITLE U00000652084 03/12/07-80004-011 150.00 WHITE, LARRY E NAME STREET ADDRESS PO BOX 385 CITY-ST-ZIP STONEVILLE, NC 27048 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes." 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 attachment with an address, with all other like empowered.

NAME STREET ADDRESS