,2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # F99000004322 1. Entity Name 03-27-2006 90255 033 ***150.00 GUARANTY CAPITAL FUND LIMITED INC. Principal Place of Business Mailing Address 28080 BECCACCIO WAY BONITA SPRINGS FL 34135 28080 BECCACCIO WAY BONITA SPRINGS FL 34135 2. Principal Place of Business 28080 BORGACCIO WAY 28080 BOCCACCIOWA Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For BON; TA SPRINGS, BONITA SPRING 59-3583833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPINELLI, PAUL A Street Address (P.O. Box Number is Not Acceptable) 28080 BÓCCCACCIO WAY **BONITA SPRINGS FL 34135** Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS Addition TITLE ☐ Delete TITLE ☐ Change SPINELLI, PAUL A NAME NAME STREET ADDRESS STREET ADDRESS 28080 BOCCACCIO WAY CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition TITLE STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 eceiver 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 appears in block 10 or Block 11 or Block 12 or Block 12 or Block 12 or Block 13 or Block 13 or Block 14 or Block 14 or Block 15 or Bl

SIGNING OFFICER OR DIRECTOR

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