

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09489

Entity Name: GUARD-LEE, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1723 BENBOW CT
APOKA, FL 32703

New Principal Place of Business:

1723 BENBOW CT
APOKA, FL 32703

Current Mailing Address:

1723 BENBOW CT
APOKA, FL 32703

New Mailing Address:

1723 BENBOW CT
APOKA, FL 32703

FEI Number: 59-2240238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, THOMAS
5509 FOREST OAK POINT
SANFORD, FL 32771 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILKES, THOMAS
Address: 5509 FOREST OAK POINT
City-St-Zip: SANFORD, FL

Title: D () Delete
Name: WILKES, THOMA
Address: 5509 FOREST OAK POINT
City-St-Zip: SANFORD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILKES, THOMAS
Address: 5509 FOREST OAK POINT
City-St-Zip: SANFORD, FL 32771 US

Title: D (X) Change () Addition
Name: WILKES, THOMAS
Address: 5509 FOREST OAK POINT
City-St-Zip: SANFORD, FL 32771 US

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: THOMAS W. WILKES

PST

07/05/2006

Electronic Signature of Signing Officer or Director

Date