

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2006
Secretary of State**

DOCUMENT# N00000003701

Entity Name: GUARDIAN ARMS, INC.

Current Principal Place of Business:

4331 OLD DOMINION DR.
ORLANDO, FL 32812

New Principal Place of Business:

4331 OLD DOMINION RD
ORLANDO, FL 32812

Current Mailing Address:

3714 GATLIN RIDGE DR
ORLANDO, FL 32812760

New Mailing Address:

FEI Number: 59-3659919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI, FRANK P JR.
2003 LAKE HOWELL LN., STE. 101
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: NEWBANKS, MARY
Address: 4331 OLD DOMINION DR.
City-St-Zip: ORLANDO, FL 32812

Title: PD () Delete
Name: BUCHBINDER, MARY ANN
Address: 3714 GATLIN RIDGE DR.
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: NEWBANKS, G. M.
Address: 7871 NW 170 ST.
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: NEWBANKS, W. M.
Address: 16820 SW 52 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VTD () Delete
Name: NEWBANKS, RICARDO
Address: 4331 OLD DOMINION DR.
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: BUCHBINDER, STEVEN
Address: 4331 OLD DOMINION DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: NEWBANKS, MARY
Address: 4331 OLD DOMINION RD
City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ANN BUCHBINDER

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date