2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2007 08:00 All Secretary of State DOCUMENT # N03000004313 1. Entity Name GUARDIAN OF ANIMALS INC. Principal Place of Business Mailing Address 4310 SHERIĎAN ST 4310 SHERIDAN ST SUITE 202 HOLLYWOOD FL 33021 SUITE 202 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE -CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 51-0485943 Not Applicable Zip · Country Country \$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 Name BURTON, ANDRES Street Address (P.O. Box Number is Not Acceptable) 4310 SHERIDAN ST SUITE 202 HOLLYWOOD FL 33021 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be Due By May 1, 2007 5 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE Change ■ Addition TITLE BERMAN, BONNIE NAME NAME STREET ADDRESS 3340 GRANT ST STREET ADDRESS CITY - ST - ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP Delete ☐ Change ☐ Addition THTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS U000000718189 CITY-ST-ZIP CITY-ST-ZIP /01/07-80011-018 61 Change Addition Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP • 🔲 Addition Delete ☐ Change IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A Parent

X