

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002571

FILED
Aug 22, 2007
Secretary of State

Entity Name: KIDGUARD I.D., INC.

Current Principal Place of Business:

31201 LOCHMORE CIRCLE
SORRENTO, FL 32776 US

New Principal Place of Business:

594 CRESCENT STREET
UMATILLA, FL 32784 US

Current Mailing Address:

P.O. BOX 1298
SORRENTO, FL 32776 US

New Mailing Address:

P.O. BOX 2386
UMATILLA, FL 32776 US

FEI Number: 20-4438152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, CHRISTINE D
31201 LOCHMORE CIRCLE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

THOMPSON, CHRISTINE D
594 CRESCENT STREET
UMATILLA, FL 32784 US

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: CHRISTINE THOMPSON

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,SE () Delete
Name: THOMPSON, CHRISTINE D
Address: 31201 LOCHMORE CIRCLE
City-St-Zip: SORRENTO, FL 32776 US

Title: VP () Delete
Name: THOMPSON, RICHARD G
Address: 31201 LOCHMORE CIRCLE
City-St-Zip: SORRENTO, FL 32776 US

Title: TRE () Delete
Name: BEATTY, JOHN R
Address: 25320 SHETLAND TRAIL
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,SE (X) Change () Addition
Name: THOMPSON, CHRISTINE D
Address: 594 CRESCENT STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: VP (X) Change () Addition
Name: THOMPSON, RICHARD G
Address: 594 CRESCENT STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: TRE (X) Change () Addition
Name: BEATTY, JOHN R
Address: 9311 SE 176TH SAFFOLD STREET
City-St-Zip: LADY LAKE, FL 32162 US

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINE THOMPSON

P

08/22/2007

Electronic Signature of Signing Officer or Director

Date