2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

STREET ADDRESS CITY-ST-ZIP **KITLE** NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P00000024536 GUARDIAN FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 187 S. ATLANTIC AVE. 187 S. ATLANTIC AVE. ORMOND BCH, FL 32176 ORMOND BCH, FL 32176 No Chg-P CR2E034 (11/05) 02142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KULZER, JAMES F DO NOT WRITE 187 S. ATLANTIC AVE. ORMOND BCH, FL 32176 IN THIS SPACE 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 preside name of registerest agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000449148 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/09/06-80040-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KULZER, JAMES F STREET ADDRESS 187 S. ATLANTIC AVE. ORMOND BCH, FL 32176 CHY-SI-ZIP TITLE MCGINNIS, SANDRA NAME STREET ADDRESS 187 S. ATLANTIC AVE. CDY-ST-702 ORMOND BEACH, FL 32175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. Uturther 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

McGinnis 2-24-06 (386)677-2331