

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039787

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: ON GUARD SECURITY AND INVESTIGATIONS, INC.

## Current Principal Place of Business:

8895 N. MILITARY TRAIL  
SUITE 206 E  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

10145 N.W. 19 STREET  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-0871708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASTEAZORO, ALFREDO  
10145 N.W. 19 STREET  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

FLYNN, SEAN  
10145 N.W. 19 STREET  
MIAMI, FL 33172 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: SEAN FLYNN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FARRELL, RONALD  
Address: 10145 N.W. 19 STREET  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: MILLS, ROBERT  
Address: 10145 N.W. 19 STREET  
City-St-Zip: MIAMI, FL 33172

Title: O ( ) Delete  
Name: GASTEAZORO, ALFREDO  
Address: 10145 NW 19 STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change ( ) Addition  
Name: FLYNN, SEAN  
Address: 10145 NW 19 STREET  
City-St-Zip: MIAMI, FL 33172

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

SIGNATURE: SEAN FLYNN

O

04/30/2007

Electronic Signature of Signing Officer or Director

Date