

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041104

FILED
Jan 10, 2006
Secretary of State

Entity Name: GUARDIAN CARE SERVICES, INC.

Current Principal Place of Business:

5777 NW 151 ST.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5777 NW 151 ST.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1002103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, ANA L
4285 SW 185 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CAMPOS, ANA L
13728 SW 31ST STREET
MIRAMAR, FL 33027 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: ANA L. CAMPOS

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPOS, ANA L
Address: 4285 SW 185 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: BILBAO, ERKYS M
Address: 4285 SW 185 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: BILBAO, ALEXANDER
Address: 4285 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: BILBAO, MAITE E
Address: 4285 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, ANA L
Address: 13728 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: BILBAO, ERKYS M
Address: 3731 SW 144TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: BILBAO, ALEXANDER
Address: 13728 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: BILBAO-RIVERO, MAITE E
Address: 13788 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

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

SIGNATURE: ANA L. CAMPOS

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date