2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 21, 2007 08:00 AM DOCUMENT # P00000044453 **Secretary of State** GUARDIAN PROPERTY SERVICES, INC. Principal Place of Business Mailing Address 776 COUNTRY CLUB DR. 776 COUNTRY CLUB DR. TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 02152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3649514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTUCCI, MIKE DO NOT WRITE 776 COUNTRY CLUB DR. TITUSVILLE, FL 32780 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000674235 03/29/07-80058-017 150.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTUCCI, MICHAEL NAME STREET ADDRESS 776 COUNTRY CLUB DR CITY-ST-ZIP TITUSVILLE, FL 32780 NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME . STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP