

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040150

Entity Name: ACCESSGARD, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

2672 NW 97TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

13230 SW 132 AVE
SUITE 3
MIAMI, FL 33186 US

Current Mailing Address:

2672 NW 97TH AVE
MIAMI, FL 33172

New Mailing Address:

13230 SW 132 AVE
SUITE 3
MIAMI, FL 33186 US

FEI Number: 65-1099263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL
2672 NW 97TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAUL
13230 SW 132 AVE
SUITE 3
MIAMI, FL 33186 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: RAUL RODRIGUEZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RODRIGUEZ, RAUL
Address: 2672 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RODRIGUEZ, RAUL
Address: 2672 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, RAUL
Address: 13230 SW 132 AVE, STE 3
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: RODRIGUEZ, RAUL
Address: 13230 SW 132 AVE, STE 3
City-St-Zip: MIAMI, FL 33186

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: RAUL RODRIGUEZ

PVST

04/10/2008

Electronic Signature of Signing Officer or Director

Date