2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 14, 2008 08:00 AN **DOCUMENT # P01000109499 Secretary of State** 1. Entity Name **GUARDIAN ADJUSTORS CORPORATION** Principal Place of Business Mailing Address 9239 EMILY CIRCLE 9239 EMILY CIRCLE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 THE PROPERTY OF THE RESERVE OF THE PROPERTY OF CR2E034 (11/05) 02272008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1153599 Park of the transfer of the state of the sta \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent **BONFANTE, CHARLES** DO NOT WRITE 9239 EMILY CIRCLE LAKE WORTH, FL 33467 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. DATE Signature, typed or printed name of registered 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE BONFANTE, CHARLES NAME 9239 EMILY CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE BONFANTE, ALICE NAME STREET ADDRESS 9239 EMILY CIRCLE U00000858324 758; 04/01/08-80040-022/150.00 CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby 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. Presiden SIGNATURE:

SIGNING OFFICER OR DIRECTOR

561-3898440