

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037254

FILED
May 16, 2007
Secretary of State

Entity Name: SAFEGUARD FINANCIAL GROUP, INC.

Current Principal Place of Business:

1705 BELLEAIR FORREST DR.
UNIT D.
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

1705 BELLEAIR FORREST DR.
UNIT D.
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 61-1410629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUGE, RICHARD W
5327 S.FLORIDA AVENUE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GOUGE, RICHARD W
1705 BELLEAIR FOREST DR.
#D
BELLEAIR, FL 33756 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: _____ 05/16/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOUGE, RICHARD W
Address: 5327 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOUGE, RICHARD W
Address: 1705 BELLEAIR FOREST DR #D
City-St-Zip: BELLEAIR, FL 33756

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: RICHARD W. GOUGE PRES 05/16/2007
Electronic Signature of Signing Officer or Director Date