## 2007 FOR PROFIT CORPORATION . \* ANNUAL REPORT

## FILED Jan 12, 2007 08:00 AM Secretary of State DOCUMENT # P02000090992 1. Entity Name GUARDIAN HEALTH CARE SERVICES INC. Principal Place of Business Mailing Address 1301 W. BOYNTON BEACH BLVD. 1301 W. BOYNTON BEACH BLVD. Suite # 9 SUITE #9 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 01082007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3870800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOLFI, TODD DO NOT WRITE 1301 W. BOYNTON BEACH BLVD. SUITE#9 IN THIS SPACE BOYNTON BEACH, FL 33426 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE STOLFI, TODD MAKE STREET ADDRESS 1301 W. BOYNTON BEACH BLVD., SUITE #9 U00000583985 01/12/07-80017-024 150.00 BOYNTON BEACH, FL 33426 (2TY-ST-7)2 MILE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZIP TITLE

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 of 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:

NAME STREET ADDRESS CITY-ST-7IP

> OFFICER OR DIRECTOR SIGNATURE AND TOPED OF PRINTED N