2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126380

Entity Name: FIRST GUARANTEE, INC.

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

951 KISSIMMEE PARK ROAD ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

951 KISSIMMEE PARK ROAD ST. CLOUD, FL 34769

FEI Number: 43-1669486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTERS, BRENT A
58 DREAM LANE
57. CLOUD, FL 34769 US
WINTERS, BRENT A
58 DREAM LANE
57. CLOUD, FL 34769 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: BRENT A. WINTERS 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: PRES (X) Change () Addition

 Name:
 WINTERS, BRENT
 Name:
 WINTERS, BRENT A

 Address:
 58 DREAM LANE
 58 DREAM LANE

 City-St-Zip:
 ST. CLOUD, FL 34769
 City-St-Zip:
 ST. CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT A. WINTERS PRES 01/10/2006