

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018153

FILED
Jan 10, 2006
Secretary of State

Entity Name: GUARDIAN CARE SERVICES OF LAS VEGAS, INC.

Current Principal Place of Business:

3838 RAYMERT DR
310
LAS VEGAS, NV 89121

New Principal Place of Business:

Current Mailing Address:

5155 HAYWARD AVENUE
LAS VEGAS, NV 89122

New Mailing Address:

FEI Number: 16-1655996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILBAO, ERKYS M
4285 SW 185TH AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BILBAO, ERKYS M
3731 SW 144TH AVE.
MIRAMAR, FL 33027 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: ERKYS M. BILBAO

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILBAO, ERKYS M
Address: 4285 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: BILBAU, ALEXANDER C
Address: 4285 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: YARZA, MARGARITA C
Address: 5155 HAYWARD AVE
City-St-Zip: LAS VEGAS, NV 89122

Title: T () Delete
Name: BILBAU, ALEXANDER C
Address: 4285 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: YARZA, MARGARITA
Address: 5155 HAYWARD AVE
City-St-Zip: LAS VEGAS, NV 89122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILBAO, ERKYS M
Address: 3731 SW 144TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: BILBAO, ALEXANDER C
Address: 13728 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BILBAO, ALEXANDER C
Address: 3731 SW 144TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERKYS M BILBAO

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date