2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057252

Entity Name: GARDANT CAPITAL GROUP, INC.

FILED Jan 17, 2007 Secretary of State

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

6014 SHIRLEY STREET SUITE C NAPLES, FL 34109 U

Current Mailing Address: New Mailing Address:

6014 SHIRLEY STREET SUITE C NAPLES, FL 34109 US

FEI Number: 20-0030576 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:

SWORD, GAVIN R
325 DUNES BLVD.
#1003
NAPLES, FL 34110 US
SWORD, GAVIN R
531 CARPENTER COURT
NAPLES, FL 34110 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: 01/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO () Delete Title: PO (X) Change () Addition

 Name:
 SWORD, GAVIN
 Name:
 SWORD, GAVIN R

 Address:
 325 DUNES BLVD. #1003
 Address:
 531 CARPENTER COURT

 City-St-Zip:
 NAPLES, FL 34110 US
 City-St-Zip:
 NAPLES, FL 34110 US

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: GAVIN R. SWORD P 01/17/2007