

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101365

FILED
Apr 25, 2006
Secretary of State

Entity Name: GUARDIAN DESTINATION SERVICES, INC.

Current Principal Place of Business:

8289 BARNYARD WAY
BOCA RATON, FL 33433

New Principal Place of Business:

8301 NW 74 AVE
TAMARAC, FL 33321

Current Mailing Address:

8289 BARNYARD WAY
BOCA RATON, FL 33433

New Mailing Address:

8301 NW 74 AVE.
TAMARAC, FL 33321

FEI Number: 42-2109259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJO, ANDRES A
8289 BARNYARD WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TREJO, ANDRES A
8301 NW 74 AVE.
TAMARAC, FL 33321 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: ANDRES TREJO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREJO, ANDRES A
Address: 8289 BARNYARD WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREJO, ANDRES A
Address: 8301 NW 74 AVE.
City-St-Zip: TAMARAC, FL 33321

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: ANDRES TREJO

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date