2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000059962** 01-30-2007 90007 033 ***150.00 1. Entity Name GARD ENTERTAINMENT INC. Principal Place of Business Mailing Address 40006310 6800 BROKEN SOUND PARKWAY 6800 BROKEN SOUND PARKWAY BOCA RATON, FL 33847 BOCA RATON, FL 33847 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0988940 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3348 3348-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELL, MARC H Street Address (P.O. Box Number is Not Acceptable) 6800 BROKEN SOUND PARKWAY BOCA RATON, FL 33847 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Change ☐ Addition TITLE TITLE ☐ Delete BELL, MARC H NAME NAME 6800 BROKEN SOUND PARKWAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BOCA RATON, FL 33847 ☐ Delete TITLE ☐ Addition TITLE NAME STATON, DANIEL NAME 6800 BROKEN SOUND PARKWAY STREET ADDRESS STREET ADDRESS Boca Porton FL 33487 BOCA RATON, FL 33847 CITY-ST-ZIP CITY-ST-ZIP ___ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 30, 2007 8:00 am