2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000059962 1. Entity Name GARD ENTERTAINMENT INC.

Principal Place of Business

6800 BROKEN SOUND PARKWAY BOCA RATON, FL 33487



Mailing Address

6800 BROKEN SOUND PARKWAY BOCA RATON, FL 33487

FILED Apr 21, 2008 8:00 am Secretary of State

04-21-2008 90086 009 ***150.00



DO NOT WRITE IN THIS SPACE

04142008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-0988940 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

BELL, MARC H 6800 BROKEN SOUND PARKWAY

DO NOT WRITE

BOOK NATON, TE 33047		IN THIS SPACE		
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 Synature, typed or printed nume of registered agent and to	le d'applicable. (NOTE Régistered	t Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRE	ECTORS			
INLE D NAME BELL, MARC H SHEET ADDRESS GNY-ST-ZIP BOCA RATON, FL 33487				•
INLE D NAME STATON, DANIEL SIREET ADDRESS 6800 BROKEN SOUND PARKWAY BOCA RATON, FL 33487				
TITE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE		
TITLE THAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE RAME STREET ADDRESS CITY-S1-ZIP				
NAME STREET ADDRESS CITY - ST - ZIP				
12. Thereby 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.

Daytime Phone #