2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075859

Entity Name: GUARDIAN EYES, INC

FILED Jul 20, 2007 Secretary of State

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

8000 W BROWARD BLVD RMU 5529 PLANTATION, FL 33388

Current Mailing Address: New Mailing Address:

8000 W BROWARD BLVD 3707 SW 50TH CT

RMU 5529 FORT LAUDERDALE, FL 33312 PLANTATION, FL 33388

FEI Number: 20-2174564 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:

NAVARRO, EDITH UZUNDEMIR, HALIL NAVARRO BUSINESS OFFICE 3707 SW 50TH CT 1170 SW 6TH ST FORT LAUDERDALE, FL 33312

US MIAMI, FL 33130 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: HALIL UZUNDEMIR 07/20/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: UZUNDEMIR, SINEM UZUNDEMIR, HALIL Name: Name: Address: Address:

3707 SW 50TH CT 3707 SW 50TH CT City-St-Zip: **DAVIE, FL 33312** City-St-Zip: DAVIE, FL 33312

Title: Title: () Change () Addition () Delete UZUNDEMIR, DIDEM Name: Name:

3707 SW 50TH CT Address: Address: DAVIE, FL 33312 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: HALIL UZUNDEMIR 07/20/2007