


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # P04000158408 1. Entity Name LION GUARD INVESTMENT GROUP INC.	
---------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

Principal Place of Business 2906 NW 191 LANE CAROL CITY, FL 33056 US	Mailing Address 2906 NW 191 LANE CAROL CITY, FL 33056 US
------------------------------------------------------------------------------------	------------------------------------------------------------------------



04262007 No Chg-P CR2E034 (11/05)

4. FEI Number 27-0110069	Applied For Not Applicable
------------------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
-----------------------------------------------------------	---------------------------------------

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent SMITH, WALTER J JR. 3380 NW 196 LANE CAROL CITY, FL 33056

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
-------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SMITH, WALTER J JR. 3380 NW 196 LANE CAROL CITY, FL 33056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WAHEED, QAID 15801 NW 38 CT OPA LOCKA, FL 33054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PHILANDO, TONY T 2906 NW 191 LANE CAROL CITY, FL 33056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, NICHOLAS JAMES 3380 NW 196 LANE OPA LOCKA, FL 33056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000740566
05/14/07-80072-008 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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:  **C.E.O**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date **4/27/07** Daytime Phone # **786-314-0042**