

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004184

FILED
Feb 06, 2006
Secretary of State

Entity Name: GUARD-A-KID FRANCHISING CORP.

Current Principal Place of Business:

9737 NW 41 STREET
#469
MIAMI, FL 33178

New Principal Place of Business:

3900 NW 79 AVENUE
SUITE 708
DORAL, FL 33166

Current Mailing Address:

9737 NW 41 STREET
#469
MIAMI, FL 33178

New Mailing Address:

3900 NW 79 AVENUE
SUITE 708
DORAL, FL 33166

FEI Number: 03-0553020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASMAI, HOSSEIN
3174 NW 98 COURT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KASMAI, HOSSEIN
3900 NW 79 AVENUE
SUITE 708
DORAL, FL 33166 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: HOSSEIN KASMAI

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KASMAI, HOSSEIN
Address: 3174 NW 98 COURT
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KASMAI, HOSSEIN
Address: 3900 NW 79 AVENUE, SUITE 708
City-St-Zip: DORAL, FL 33166 US

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: HOSSEIN KASMAI

MR.

02/06/2006

Electronic Signature of Signing Officer or Director

Date