

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006611

FILED
Feb 26, 2006
Secretary of State

Entity Name: GUARDIAN ANGELS SECURITY SERVICES INC.

Current Principal Place of Business:

4058 FOSS ROAD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

4058 FOSS ROAD
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, DAVID E JR
4058 FOSS ROAD
LAKE WORTH, FL FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMINGS, DAVID E JR
Address: 4058 FOSS ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D () Delete
Name: FLORES, LUIS G
Address: 19451 SHERIDAN STREET #163
City-St-Zip: PEMBROOK PINES, FL 33332 US

Title: D () Delete
Name: SUAREZ, LILIANA M
Address: 14940 EAST WATERFORD DR.
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS G. FLORES

D

02/26/2006

Electronic Signature of Signing Officer or Director

Date