2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2007
Secretary of State

DOCUMENT# P05000023124

Entity Name: ON GUARD FENCING, INC.

Current Principal Place of Business:

15851 SW 110 AVE
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

15851 SW 110 AVE
DUNNELLON, FL 34432

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOMES, EDWARD E JR
15851 SW 110 AVE
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR 05/16/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: GOMES, EDWARD E JR
Address: 15851 SW 110 AVE
City-St-Zip: DUNNELLON, FL 34432

Title: DVS ( ) Delete
Name: PEARCE, CHARLES H
Address: 15851 SW 110 AVE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EDWARD GOMES DPT 05/16/2007
Electronic Signature of Signing Officer or Director Date