

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000129173

FILED
May 15, 2006
Secretary of State**Entity Name:** GUARDIAN STORM PROTECTION SYSTEMS, INC.**Current Principal Place of Business:**17120 130TH AVENUE NORTH
JUPITER, FL 33478 US**New Principal Place of Business:****Current Mailing Address:**17120 130TH AVENUE NORTH
JUPITER, FL 33478 US**New Mailing Address:****FEI Number:** 11-3761158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OVERMAN, DOUGLAS M
17120 130TH AVENUE NORTH
JUPITER, FL 33478 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: OVERMAN, DOUGLAS M
Address: 17120 130TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478 US**Title:** VP () Delete
Name: OVERMAN, ROY F
Address: 12401 174TH COURT NORTH
City-St-Zip: JUPITER, FL 33478 PB**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/C (X) Change () Addition
Name: OVERMAN, DOUGLAS M
Address: 17120 130TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478 US**Title:** VP/D (X) Change () Addition
Name: OVERMAN, ROY F
Address: 12401 174TH COURT NORTH
City-St-Zip: JUPITER, FL 33478 US**Title:** VP/D () Change (X) Addition
Name: MANDISH, JUSTIN B
Address: 8267 S.E.HAZARD STREET
City-St-Zip: HOBE SOUND, FL 33455 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: ROY F. OVERMAN

VP

05/15/2006

Electronic Signature of Signing Officer or Director_____
Date