

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130740

Entity Name: GUARDIAN PRINCIPAL SECURITY, INC.

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

2027 SE 10TH AVE
721
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2201 N.E. 52ND STREET, STE. 203
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2027 SE 10TH AVE
721
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2201 N.E. 52ND STREET, STE. 203
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3520510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALAYDJIAN, AMTRANIK K
2027 SE 10TH AVE
721
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KAUFMAN, EZEKIEL A
2201 N.E. 52ND STREET, STE. 203
LIGHTHOUSE POINT, FL 33064 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: EZEKIEL A. KAUFMAN

09/01/2007

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: P () Delete
Name: KALAYDJIAN, ANTRANIK K
Address: 2027 SE 10TH AVE #721
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALAYDJIAN, ANTRANIK K
Address: 2201 N.E. 52ND STREET, STE. 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP () Change (X) Addition
Name: KAUFMAN, EZEKIEL A
Address: 2201 N.E. 52ND STREET, STE. 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Change (X) Addition
Name: RADI, MARK E
Address: 2201 N.E. 52ND STREET, STE. 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: EZEKIEL A. KAUFMAN

VP

09/01/2007

Electronic Signature of Signing Officer or Director

Date