2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P06000051223 02-26-2007 90072 023 ***150.00 1. Entity Name ALL GUARD INC 40024554 Principal Place of Business Mailing Address 6245 NORTH POWERLINE ROAD 6245 NORTH POWERLINE ROAD 202 202 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI_Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DI SORBO, ALDO L JR. Street Address (P.O. Box Number is Not Acceptable) 6245 NORTH POWERLINE ROAD 202 FORT LAUDERDALE, FL, FL 33309 Zip Codo City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addit-or Delete DI SORBO, ALDO L JR 6245 NORTH POWERLINE ROAD SUITE 202 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-7LP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addit-er MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addit-ci TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP Change ☐ Adoit J.: ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP h this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is true and accounte and that my signature shall have the same legal effect as if made under oath, that I am an officer or director owered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block. 12. Thereby certify that the information supp of the corporation or the receive trustee en changed, or on an attachme

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Date

Daytime Proce

WIED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 26, 2007 8:00 am