

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080628

FILED
Jan 17, 2007
Secretary of State

Entity Name: GUARDIAN METAL INDUSTRIES, INC.

Current Principal Place of Business:

2257 VISTA PARKWAY SUITE 24
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2257 VISTA PARKWAY SUITE 24
WEST PALM BEACH, FL 33411

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:

BRYANT, GEMMA
1300 BEACON CIRCLE
WELLINGTON, FL 33414 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: PD () Delete
Name: BRYANT, GEMMA
Address: 1300 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: MURANO, VAL SANTIAGO
Address: 611 CYPRESS CROSSING
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MURANO, VAL SANTIAGO
Address: 15610 CEDAR GROVE LANE
City-St-Zip: WELLINGTON, FL 33414

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: VAL SANTIAGO MURANO

SD

01/17/2007

Electronic Signature of Signing Officer or Director

Date