2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2008 8:00 am Secretary of State DOCUMENT # P06000080922 1. Entity Name 05-14-2008 90015 007 ***158.75 NORTH AMERICA'S CREDIT GUARDIAN, INC. Principal Place of Business Mailing Address 859 TANBARK DR., UNIT 102 859 TANBARK DR., UNIT 102 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For 20-4998633 Not Applicable Country VSA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRONNELLY, BRUCE Street Address (P.O. Box Number is Not Acceptable) 859 TANBARK DR., UNIT 102 NAPLES FL 34108 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered affine or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. BADER CRONNEH FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. NOCHANGES Change Addition THE SPELLING OF MYNAME TTEE Delete TITLE CROZWELL, BRUCE NAME NAME 859 TANBANK UNIT 102 INCOARECT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP DWNER TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS 859 TANGARKOR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE गर। F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BRUCE CRONNEL