

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098711

Entity Name: 1ST GUARDIAN, INC.

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

1370 NW 81ST AVENUE  
PLANTATION, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

1370 NW 81ST AVENUE  
PLANTATION, FL 33322

## New Mailing Address:

FEI Number: 20-5325787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KURTZ, JONATHAN  
1370 NW 81ST AVENUE  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

KURTZ, JONATHAN L VP  
1370 NW 81ST AVENUE  
PLANTATION, FL 33322 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: JONATHAN L. KURTZ

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KURTZ, VICTORIA  
Address: 1370 NW 81ST AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: VP ( ) Delete  
Name: KURTZ, JONATHAN  
Address: 1370 NW 81ST AVENUE  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JONATHAN L. KURTZ

VP

02/19/2007

Electronic Signature of Signing Officer or Director

Date