

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109440

FILED
Feb 14, 2007
Secretary of State

Entity Name: GUIDE SYSTEMS CORPORATION

Current Principal Place of Business:

8025 SW 153 AVE
MIAMI, FL 33193 US

New Principal Place of Business:

331 N 20TH AVE
B6
HOLLYWOOD, FL 33020 US

Current Mailing Address:

8025 SW 153 AVE
MIAMI, FL 33193 US

New Mailing Address:

331 N 20TH AVE
B6
HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, BRIAN
8025 SW 153 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GOMEZ, BRIAN
331 N 20TH AVE
B6
HOLLYWOOD, FL 33020 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:

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, BRIAN
Address: 8025 SW 153 AVE
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Delete
Name: GOMEZ, EMEL
Address: 8025 SW 153 AVE
City-St-Zip: MIAMI, FL 33193 US

Title: T (X) Delete
Name: VALLEJO, DORA
Address: 8025 SW 153 AVE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN GOMEZ

PD

02/14/2007

Electronic Signature of Signing Officer or Director

Date