

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109826

FILED
Feb 23, 2009
Secretary of State

Entity Name: THE LIFEGUARD FINANCIAL GROUP, INC.

Current Principal Place of Business:

40 W LAS LAS BLVD STE 203
FT LAUDERDALE, FL 33301

New Principal Place of Business:

4 W LAS OLAS BLVD. SUITE 203
FT. LAUDERDALE, FL 33301

Current Mailing Address:

40 W LAS LAS BLVD STE 203
FT LAUDERDALE, FL 33301

New Mailing Address:

4 W LAS OLAS BLVD. SUITE 203
FT. LAUDERDALE, FL 33301

FEI Number: 26-3829550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULLOA, RAFAEL
15825 NW 16TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ULLOA, RAFAEL H
15825 NW 16TH COURT
PEMBROKE PINES, FL 33028 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: RAFAEL H ULLOA

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ULLOA, RAFAEL
Address: 15825 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ULLOA, RAFAEL H
Address: 15825 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL H ULLOA

PCEO

02/23/2009

Electronic Signature of Signing Officer or Director

Date