

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060269

FILED
Mar 30, 2006
Secretary of State

Entity Name: GUARDIAN MARKETING SERVICES, CORP.

Current Principal Place of Business:

8751 ULMERTON RD
LEGAL DEPT
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8751 ULMERTON RD
LEGAL DEPT
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3390306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, DONALD L
8751 ULMERTON RD
LEGAL DEPT
LARGO, FL 33771 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: P () Delete
Name: WOLF, BRYON
Address: 6116 KIPPS COLONY DR W
City-St-Zip: GULF PORT, FL 33707

Title: VS () Delete
Name: ELIASSON, ROY
Address: 3006 LONGBROOKE WAY
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLF, BRYON W
Address: 8751 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: VS (X) Change () Addition
Name: ELIASSON, ROY A
Address: 8751 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: BRYON W WOLF

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date