2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012383

Entity Name: MEDI-GUARD I.D. ALERT NETWORK INC.

FILED Apr 27, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|--------------------------------------|-----------------------------------|-----------------------------------|--|--|
| 224 EAST F JUPITER, F | RIVER PARK L 33477 | CDR | · | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| P O BOX 72 JUPITER, F | | | | | |
| FEI Number: | 65-0736810 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 224 EAST F | ILD, MANNY RIVER PARK IL 33477 | (DR | | | |
| The above in the State | | submits this statement for the po | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | E: | | | | |
| | Electro | onic Signature of Registered Age | nt | Date | |
| Election Cam | paign Financi | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | PS (LEBENSFELD | | Title: (| () Change () Addition | |

224 E. RIVER PARK DRIVE City-St-Zip:

Address: JUPITER, FL 334779360 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: MANNY LEBENSFELD **PRES** 04/27/2006