2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 08:00 AM Secretary of State DOCUMENT # P98000012984 GUARDIAN ANGEL AUTO INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 12550 S. MILITARY TRAIL 12550 S. MILITARY TRAIL STE 5 STE 5 **BOYNTON BEACH, FL 33436** BOYNTON BEACH, FL 33436 CR2E034 (11/05) 03142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0821950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARBER, BERNARD T DO NOT WRITE 12550 S. MILITARY TRAIL #5 BOYNTON BEACH, FL 33436 IN THIS SPACE 8. 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. Lam femiliar with, and accept the obligations of registered agent. 03-14-06 PRes. \$5.00 May Be Added to Fees Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME. GARBER, BERNARD T STREET ADDRESS 12550 S. MILITARY TR STE5 CBY-S3-7/P BOYNTON BEACH, FL 33436 TITLE NEAST STREET ADDRESS CITY-ST-ZP U000000471113 are 03/28/06-80041-019 150.00 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutas. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
GITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Bernard . Danber

03-14-06

(561)276-6465

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