

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041724

FILED
Apr 21, 2008
Secretary of State

Entity Name: GUARDIAN FINANCIAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

23225 CYPRESS TRAIL DR
LUTZ, FL 33549 US

New Principal Place of Business:

260 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Current Mailing Address:

23225 CYPRESS TRAIL DR
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3509399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHWINE, BRIDGET
23225 CYPRESS TRAIL DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

RICHWINE, BRIDGET K PD
23225 CYPRESS TRAIL DR
LUTZ, FL 33549 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: BRIDGET K. RICHWINE

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHWINE, BRIDGET
Address: 23225 CYPRESS TRAIL DR
City-St-Zip: LUTZ, FL 33549

Title: DVP () Delete
Name: RICHWINE, WALTER C
Address: 23225 CYPRESS TRAIL DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHWINE, BRIDGET K PD
Address: 23225 CYPRESS TRAIL DR
City-St-Zip: LUTZ, FL 33549

Title: DVP (X) Change () Addition
Name: RICHWINE, WALTER C DVP
Address: 23225 CYPRESS TRAIL DRIVE
City-St-Zip: LUTZ, FL 33549

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: BRIDGET K. RICHWINE

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date