2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 14, 2008 8:00 am
Secretary of State
02-14-2008 90015 016 ***150.00

DOCUMENT # P98000049956

1. Entity Name
ON-GARD, INC.

Principal Place of Business	Mailing Address
170 RAMBLEWOOD CIRCLE ROYAL PALM BEAH FL 33411	170 RAMBLEWOOD CIRCLE ROYAL PALM BEAH FL 33411

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/07)

4. FEI Number 59-0842329 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HABER, ARTHUR
170 RAMBLEWOOD CIRCLE
ROYAL PALM BEAH FL 33411 (Deceased)

7. Name and Address of New Registered Agent

Name: HABER, LYDIA
Street Address (P.O. Box Number is Not Acceptable): 170 RAMBLEWOOD Circle
City: Royal Palm Beach FL Zip Code: 33411

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] LYDIA HABER 2-5-8
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	HABER, ARTHUR		NAME		
STREET ADDRESS	170 RAMBLEWOOD CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	ROYAL PALM BEAH FL 33411		CITY-ST-ZIP		
TITLE	ST and P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HABER, LYDIA		NAME		
STREET ADDRESS	170 RAMBLEWOOD CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	ROYAL PALM BEAH FL 33411		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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: [signature] 2-5-08 561-719-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #