

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071024

Entity Name: PROTECTGARD CORP.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

8030 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560160
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0858549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLI, VIVEK
8030 NW 67TH
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOHLI, VIVEK
Address: 10845 SW 138TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SOOD, RAJESH
Address: 10822 NW 53RD LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIVEK KOHLI

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date