

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000090948

FILED
Oct 13, 2006
Secretary of State

Entity Name: THE GUARANTEED PURCHASE PROGRAM, INC.

Current Principal Place of Business:

407 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

407 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3547595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKENBACH, BARON R
407 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BLANCO, IVETTE M
3203 CURVING OAKS WAY
ORLANDO, FL 32820 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: IVETTE M. BLANCO

10/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCKENBACH, BARON R
Address: 407 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751

Title: VST () Delete
Name: LUCKENBACH, BEVERLY G
Address: 911 TUSKAWILLA TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, MIRYAM C
Address: 3203 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820

Title: VST (X) Change () Addition
Name: BLANCO, JUAN S
Address: 3203 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820

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: MIRYAM BLANCO

P

10/13/2006

Electronic Signature of Signing Officer or Director

Date