

No. C 139724		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CREDITGUARD OF AMERICA, INC. ROGER L. COSTA 5300 BROKEN SOUND BLVD. N.W. SUITE 100 BOCA RATON FL 33487 USA		BETTY M NICHOLS 2691 N BOBCAT WAY MERIDIAN ID 83642		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROGER L COSTA	5300 BROKEN SOUND BLVD. N.W. SUITE 100	BOCA RATON	FL	USA	33487
SECRETARY	ROGER L COSTA	5300 BROKEN SOUND BLVD. N.W. SUITE 100	BOCA RATON	FL	USA	33487
DIRECTOR	THOMAS AUER	2673 NW TIMBER CREEK CIRCLE	BOCA RATON	FL	USA	33431
DIRECTOR	WILLIAM PETTERSON	181 NW 11 AVE	BOCA RATON	FL	USA	33486
DIRECTOR	RONALD JACKSON	5511 MANATEE POINT DR	NEW PORT RICHIE	FL	USA	34652
5. Organized Under the Laws of: FL C 139724		6. Annual Report must be signed.* Signature: Roger L. Costa Name (type or print): Roger L. Costa Date: 06/29/2009 Title: President				
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.				