



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <u>107941</u>		2. Name of Corporation GUARDHILL FINANCIAL CORP.			
3. Street Address Principal Business Office 950 THIRD AVENUE, 24TH FLOOR			City NEW YORK	State NY	Zip 10022
4. Business Phone No. 212-688-9500		5. State of Incorporation NEW YORK			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island MORTGAGE BROKER/LENDER					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ALAN ROSENBAUM			Vice President Name ALAN ROSENBAUM		
Street Address 950 THIRD AVENUE, 24TH FLOOR			Street Address 950 THIRD AVENUE, 24TH FLOOR		
City NEW YORK	State NY	Zip 10022	City NEW YORK	State NY	Zip 10022
Secretary Name ALAN ROSENBAUM			Treasurer Name ALAN ROSENBAUM		
Street Address 950 THIRD AVENUE, 24TH FLOOR			Street Address 950 THIRD AVENUE, 24TH FLOOR		
City NEW YORK	State NY	Zip 10022	City NEW YORK	State NY	Zip 10022
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ALAN ROSENBAUM			Director Name		
Street Address 950 THIRD AVENUE, 24TH FLOOR			Street Address		
City NEW YORK	State NY	Zip 10022	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200	COMMON	NONE	200	COMMON	NONE
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 8-12-05
Check No. 22689
By: AMF
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 8/10/05
Print or Type Name of Officer ALAN ROSENBAUM
Title of Officer President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 107941		2. Name of Corporation Guardhill Financial Corp.			
3. Street Address Principal Business Office 950 Third Avenue, 24th Floor			City New York	State NY	Zip 10022
4. Business Phone No. (212) 688-9500		5. State of Incorporation NEW YORK			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island MORTGAGE LENDING AND BROKERING AND RELATED SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alan Rosenbaum			Vice President Name Gloria Sacchi		
Street Address 950 Third Avenue, 24th Floor			Street Address 950 Third Avenue, 24th Floor		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
Secretary Name Alan Rosenbaum			Treasurer Name Alan Rosenbaum		
Street Address 950 Third Avenue, 24th Floor			Street Address 950 Third Avenue, 24th Floor		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alan Rosenbaum			Director Name None		
Street Address 950 Third Avenue, 24th Floor			Street Address		
City New York	State NY	Zip 10022	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 COMM NO PAR VALUE			100	Common	No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 7 9 4 1 *

File Date 1-9-04
Check No. 18461
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/21/04
Signature of Officer Date
ALAN ROSENBAUM
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No: *107941* 2. Name of Corporation: Guardhill Financial Corp.
3. Street Address Principal Business Office: 950 THIRD AVENUE, 24TH FLOOR City: NEW YORK State: NY Zip: 10022-
4. Business Phone No: 212-688-9590 5. State of Incorporation: NEW YORK 6. SIC Code: 8888
7. Brief Description of the Character of Business Conducted in Rhode Island:
MORTGAGE LENDING AND BROKERING AND RELATED SERVICES.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name ALAN ROSENBAUM Street Address 950 THIRD AVENUE, 24TH FLOOR City State Zip NEW YORK NY 10022	Vice President Name GLORIA SACCHI Street Address 950 THIRD AVENUE, 24TH FLOOR City State Zip NEW YORK NY 10022
Secretary Name ALAN ROSENBAUM Street Address 950 THIRD AVENUE, 24TH FLOOR City State Zip NEW YORK NY 10022	Treasurer Name ALAN ROSENBAUM Street Address 950 THIRD AVENUE, 24TH FLOOR City State Zip NEW YORK NY 10022

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name ALAN ROSENBAUM Street Address 950 THIRD AVENUE, 24TH FLOOR City State Zip NEW YORK NY 10022	Director Name NONE Street Address City State Zip
Director Name NONE Street Address City State Zip	Director Name NONE Street Address City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
200 COMM	NO PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 7 9 4 1 *

107941 FBC1/15/032:56:30 PM

File Date: 1-30-03

Check No: 15493

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/29/03

ALAN ROSENBAUM

Print or Type Name of Officer

PRESIDENT

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **107941** 2. Name of Corporation **Guardhill Financial Corp.**
3. Street Address, Principal Business Office **450 PARK Avenue Suite 2703** City **New York** State **NY** Zip **10022**
4. Business Phone No. **212-688-9500** 5. State of Incorporation **NEW YORK** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island

Mortgage Broker / Lender

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **ALAN ROSENBAUM** Vice President Name **Giulia Sacchi**
Street Address **450 PARK Avenue Suite 2703** Street Address **450 PARK Avenue**
City **New York** State **NY** Zip **10022** City **New York** State **NY** Zip **10022**

Secretary Name **ALAN ROSENBAUM** Treasurer Name **ALAN ROSENBAUM**
Street Address **450 PARK Avenue Suite 2703** Street Address **450 PARK Avenue**
City **New York** State **NY** Zip **10022** City **New York** State **NY** Zip **10022**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **ALAN ROSENBAUM** Director Name **NONE**
Street Address **450 PARK Avenue Suite 2703** Street Address
City **New York** State **NY** Zip **10022** City State Zip
Director Name **NONE** Director Name **NONE**
Street Address Street Address
City State Zip City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
200 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 7 9 4 1 *

File Date: **3.1.02**

Check No.: **13384**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **2/26/02**
Signature of Officer Date

ALAN ROSENBAUM
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107941** 2. Name of Corporation **Guardhill Financial Corp.**
3. Street Address Principal Business Office **450 Park Avenue, Suite 2703** City **New York** State **NY** Zip **10022**
4. Business Phone No. **212-688-9500** 5. State of Incorporation **NEW YORK** 6. **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Mortgage lending and brokering and related services.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Alan Rosenbaum	Vice President Name Alan Rosenbaum
Street Address 450 Park Avenue, Suite 2703	Street Address 450 Park Avenue, Suite 2703
City State Zip New York NY 10022	City State Zip New York NY 10022
Secretary Name Alan Rosenbaum	Treasurer Name Alan Rosenbaum
Street Address 450 Park Avenue, Suite 2703	Street Address 450 Park Avenue, Suite 2703
City State Zip New York NY 10022	City State Zip New York NY 10022

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Alan Rosenbaum	Director Name None
Street Address 450 Park Avenue, Suite 2703	Street Address
City State Zip New York NY 10022	City State Zip
Director Name None	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
200 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 7 9 4 1 *

File Date: 3/9/2001

Check No.: 11255

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 2/28/01

Signature of Officer

Alan Rosenbaum

Print or Type Name of Officer

President

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107941** 2. Name of Corporation **Guardhill Financial Corp.**

3. Street Address Principal Business Office **450 Park Ave, Suite 2703** City **New York** State **NY** Zip **10022**
4. Business Phone No. **(212) 688-2097** 5. State of Incorporation **NEW YORK** 6. SIC Code **888**
522292

7. Brief Description of the Character of Business Conducted in Rhode Island
MORTGAGE LENDING AND BROKERING AND RELATED SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name ALAN ROSENBAUM	Vice President Name ALAN ROSENBAUM
Street Address 9 STERLING LANE	Street Address 9 STERLING LANE
City SANDS POINT State NY Zip 11050	City SANDS POINT State NY Zip 11050
Secretary Name ALAN ROSENBAUM	Treasurer Name ALAN ROSENBAUM
Street Address 9 STERLING LANE	Street Address 9 STERLING LANE
City SANDS POINT State NY Zip 11050	City SANDS POINT State NY Zip 11050

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name ALAN ROSENBAUM	Director Name NONE
Street Address 9 STERLING LANE	Street Address NONE
City SANDS POINT State NY Zip 11050	City State Zip
Director Name NONE	Director Name NONE
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
200 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 1 0 7 9 4 1 *

File Date: 2/18/00
Check No.: 9644
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/16/00
Print or Type Name of Officer: ALAN ROSENBAUM
Title of Officer: PRESIDENT