2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 08:00 AM
Secretary of State

DOCUMENT # F02000002026

1. Entity Name
SHIELD ENGINEERING, INC.

Principal Place of Business	Mailing Address
4301 TAGGART CREEK ROAD CHARLOTTE, NC 28208	4301 TAGGART CREEK ROAD CHARLOTTE, NC 28208

DO NOT WRITE IN THIS SPACE

02012006 No Chg-P CRZE034 (11/05)

4. FEI Number
56-0673937
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

ALLEN, MARK
7922 CAMINO CIR.
MIAMI, FL 33143

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

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

000004075621
03/23/06 00054-006 150.00

10. OFFICERS AND DIRECTORS

TITLE	CS
NAME	HAGER, HAMPTON C JR.
STREET ADDRESS	880 A1A BEACH BLVD., UNIT 6107
CITY-ST-ZIP	ST AUGUSTINE, FL 32080
TITLE	DP
NAME	SMITH, JIM
STREET ADDRESS	5011 LINDSTRON DR.
CITY-ST-ZIP	CHARLOTTE, NC 28226
TITLE	D
NAME	FROST, MIKE
STREET ADDRESS	406 HANES RIDGE ROAD
CITY-ST-ZIP	MOORESBORO, NC 28114
TITLE	D
NAME	LUTZ, JACK
STREET ADDRESS	827 EAST MAIN ST.
CITY-ST-ZIP	FOREST CITY, NC 28043
TITLE	VP
NAME	ICENHOUR, GREG
STREET ADDRESS	1511 SWEETGUM LANE
CITY-ST-ZIP	MATTHEWS, NC 28105
TITLE	T
NAME	HAGER, HAMPTON C III
STREET ADDRESS	15823 KELLY PARK CIRCLE
CITY-ST-ZIP	HUNTERSVILLE, NC 28078

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Hampton C. Hager HAMPTON C. HAGER 3rd 2/25/06 (704) 394-6913
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #