2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011279

Entity Name: DSHIELD INC.

FILED Apr 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

418 W 7TH STREET

JACKSONVILLE, FL 32206 US

New Mailing Address: Current Mailing Address:

418 W 7TH STREET

JACKSONVILLE, FL 32206 US

FEI Number: 20-3742122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLRICH, JOHANNES B 418 W 7TH STREET

JACKSONVILLE, FL 32206 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:

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

JACKSONVILLE, FL 32206 US

BRIDGEPORT, WV 26330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition ULLRICH, JOHANNES B

418 W 7TH STREET

HUTCHESON, LORNA

17 CLEER RD.

() Delete ULLRICH, JOHANNES B Name: Address: 418 W 7TH STREET

City-St-Zip: JACKSONVILLE, FL 32206 US

Title: () Delete Title: (X) Change () Addition

Name: HUTCHESON, LORNA

Address: 17 CLEER RD. BRIDGEPORT, WV 26330 US City-St-Zip:

Title: () Delete Title: () Change () Addition SACHS, MARCUS Name: Name:

13600 FLINTWOOD PLACE Address: Address: City-St-Zip: OAK HILL, VA 20171 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

FENDLEY, DEREK S Name: Name: FENDLEY, DEREK S 1296 N FIELDSTONE AVE. Address: 1296 N FIELDSTONE AVE. Address: City-St-Zip: FAYETTEVILLE, AR 72701 US City-St-Zip: FAYETTEVILLE, AR 72701 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHANNES ULLRICH Ρ 04/08/2006