

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004204

Entity Name: AM SHIELD GROUP, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

21070 SW 104TH PLACE
MIAMI, FL 33189 US

New Principal Place of Business:

7501 SW 187TH STREET
CUTLER BAY, FL 33157 US

Current Mailing Address:

21070 SW 104TH PLACE
MIAMI, FL 33189

New Mailing Address:

7501 SW 187TH STREET
CUTLER BAY, FL 33157

FEI Number: 65-0974592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTERMARK, KEITH A
21070 SW 104TH PLACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

UTERMARK, KEITH A
7501 SW 187TH STREET
CUTLER BAY, FL 33157 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: KEITH A. UTERMARK

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UTERMARK, KEITH A
Address: 21070 SW 104TH PLACE
City-St-Zip: MIAMI, FL 33189 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UTERMARK, KEITH A
Address: 7501 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157 US

Title: V.P. () Change (X) Addition
Name: UTERMARK, SUSAN N
Address: 7501 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: T.S. () Change (X) Addition
Name: UTERMARK, ALICIA
Address: 7501 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: KEITH A. UTERMARK

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date