2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 15, 2007 08:00 A Secretary of State DOCUMENT # P00000088580 1. Entity Name TSHIELD, INC. Principal Place of Business Mailing Address 9657 ILEX CIRCLE SOUTH PALM BEACH GARDENS FL 33410 9657 ILEX CIRCLE SOUTH PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1070969 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BROCKMAN, ROBERT D 9657 ILEX CIRCLE SOUTH Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 Zip Code City 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 :: Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition HITE ☐ Delete MILE BROCKMAN, ROBERT D U00000636765 9657 ILEX CIR. SOUTH STREET ADDRESS STREET ADDRESS 02/26/07-80028-023 150.00 WEST PALM BEACH FL 33410 CiTY-SI-ZIP CITY-S1-7IP TETLE ☐ Delete □ Change Addition STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY - ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Delete TITLE Change Addition THILE NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP THE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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.

Daytime Phone #