

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111736

FILED
Mar 07, 2008
Secretary of State

Entity Name: SHIELD TECHNOLOGY GROUP INC.

Current Principal Place of Business:

5736 NE 4 AVE
MIAMI, FL 33137

New Principal Place of Business:

565 NW 27TH ST.
MIAMI, FL 33127

Current Mailing Address:

5736 NE 4 AVE
MIAMI, FL 33137

New Mailing Address:

565 NW 27TH ST.
MIAMI, FL 33127

FEI Number: 65-1076128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, CAMERON
19836 W. LAKE DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUNN, CAMERON
Address: 19836 W. LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: GUNN, JOHN
Address: 5736 NE 4 AVE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: SCHAEFER, JUSTIN A
Address: 730 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: HOLLANDER, WALTER
Address: 5701 ROYAL OAK WAY
City-St-Zip: HOLLYWOOD, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: DELATORRE, LETICIA
Address: 19836 W. LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

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: CAMERON GUNN

PD

03/07/2008

Electronic Signature of Signing Officer or Director

Date