

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105691

Entity Name: STEPHEN SHIELDS, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

1830 MERIDIAN AVENUE
804
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1830 MERIDIAN AVENUE
804
MIAMI BEACH, FL 33139 US

FEI Number: 02-0645813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, STEPHEN C
1830 MERIDIAN AVENUE
804
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1821 JEFFERSON AVENUE
103
MIAMI BEACH, FL 33139 US

New Mailing Address:

1821 JEFFERSON AVENUE
103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHIELDS, STEPHEN C
1821 JEFFERSON AVENUE
103
MIAMI BEACH, FL 33139 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:

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHIELDS, STEPHEN C
Address: 1830 MERIDIAN AVENUE, # 804
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHIELDS, STEPHEN C
Address: 1821 JEFFERSON AVENUE # 103
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEPHEN C. SHIELDS

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date