

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020615

**FILED**  
**Jan 17, 2008**  
**Secretary of State**

**Entity Name:** SHIELDS ENVIRONMENTAL HOLDINGS INC.

**Current Principal Place of Business:**

4150 CHURCH STREET  
1012  
SANFORD, FL 32771 US

**New Principal Place of Business:**

**Current Mailing Address:**

4150 CHURCH STREET  
1012  
SANFORD, FL 32771 US

**New Mailing Address:**

**FEI Number:** 98-0385600      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

INTRASTATE REGISTERED AGENT CORPORATION  
200 S. ORANGE AVENUE  
SUITE 2600  
ORLANDO, FL 32801 US

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

CORPORATE CREATIONS INT. INC.  
11380 PROSPERITY FARMS RD  
SUITE 221E  
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS INT. INC.      01/17/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: JONES, DANIEL  
Address: 4150 CHURCH STREET, #1012  
City-St-Zip: SANFORD, FL 32771 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DANIEL JONES      DPST      01/17/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date