

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