

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153105

FILED
Jan 13, 2006
Secretary of State

Entity Name: SHIELD ENTERPRISES OF S.W. FLORIDA, INC.

Current Principal Place of Business:

1333 MCCALL RD.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

9246 SNAPPER CIRCLE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

1333 MCCALL RD.
PORT CHARLOTTE, FL 33981

New Mailing Address:

9246 SNAPPER CIRCLE
PORT CHARLOTTE, FL 33981

FEI Number: 20-0509848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSO, RICHARD A
1333 MCCALL RD.
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

DUSO, RICHARD A
9246 SNAPPER CIRCLE
PORT CHARLOTTE, FL 33981 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUSO, RICHARD A
Address: 1333 MCCALL RD.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D (X) Delete
Name: LEBEAU, ALAN L
Address: 1333 MCCALL RD.
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A. DUSO

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date