

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038765

FILED
Mar 28, 2008
Secretary of State

Entity Name: SHIELD SECURITY SYSTEMS INC.

Current Principal Place of Business:

1854 AVENUE Q SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

141 WEST CENTRAL AVE
SUITE 14
WINTER HAVEN, FL 33881

Current Mailing Address:

P.O. BOX 183
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 73-1697798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENIOR, MARTINIQUE
1854 AVENUE Q SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SENIOR, MARTINIQUE
141 WEST CENTRAL AVE
SUITE 14
WINTER HAVEN, FL 33881 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: _____

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENIOR, MARTINIQUE
Address: PO BOX 183
City-St-Zip: WINTER HAVEN, FL 33882

Title: VP () Delete
Name: SENIOR, LENFORD W
Address: PO BOX 183
City-St-Zip: WINTER HAVEN, FL 33882

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 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: MARTINIQUE SENIOR

PD

03/28/2008

Electronic Signature of Signing Officer or Director

Date