

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023271

FILED
Aug 31, 2006
Secretary of State

Entity Name: MEGASHIELD, INC.

Current Principal Place of Business:

C/O GARY R. SASLAW, P.A.
20801 BISCAYNE BOULEVARD, SUITE 304
AVENTURA, FL 331801422

New Principal Place of Business:

3511 WEST COMMERCIAL BOULEVARD
SUITE 209
FORT LAUDERDALE, FL 33309

Current Mailing Address:

C/O GARY R. SASLAW, P.A.
20801 BISCAYNE BOULEVARD, SUITE 304
AVENTURA, FL 331801422

New Mailing Address:

3511 WEST COMMERCIAL BOULEVARD.
SUITE 209
FORT LAUDERDALE, FL 33309

FEI Number: 36-4568898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASLAW, GARY R
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 331801422 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: BENARI, ARYEH ()
Address: 3951 194TH TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: DARDEN, JAMES W
Address: 4904 BRANCH MILL CIRCLE
City-St-Zip: BIRMINGHAM, AL 35223

Title: D () Delete
Name: STEVENSON, RAY
Address: 1 N.E. LAGOON ISLAND
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENARI, ARYEH
Address: 3951 194TH TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ARYEH BENARI

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

_____ Date