

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132687

Entity Name: CARBONTECH SHIELD, INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

4815 NW 115TH WAY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

4815 NW 115TH WAY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 37-1517538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALANTE, CRISTIAN J
12136 ST. ANDREWS PL. #103
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ESCALANTE, CRISTIAN J
4815 NW 115TH WAY
SUNRISE, FL 33323 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: CRISTIAN ESCALANTE

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ESCALANTE, CRISTIAN
Address: 12136 ST. ANDREWS PL. #103
City-St-Zip: MIRAMAR, FL 33025

Title: VT () Delete
Name: PORTILLO, ANA
Address: 12136 ST. ANDREWS PL. #103
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ESCALANTE, CRISTIAN
Address: 4815 NW 115TH WAY
City-St-Zip: SUNRISE, FL 33323

Title: VT (X) Change () Addition
Name: PORTILLO, ANA
Address: 4815 NW 115TH WAY
City-St-Zip: SUNRISE, FL 33323

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: CRISTIAN ESCALANTE

PS

01/06/2007

Electronic Signature of Signing Officer or Director

Date