

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133999

Entity Name: CUSTOMER SHIELD, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

397 N. BABCOCK STREET
MELBOURNE, FL 32935 US

Current Mailing Address:

397 N. BABCOCK STREET
MELBOURNE, FL 32935 US

New Principal Place of Business:

397 N. BABCOCK STREET
SUITE 240
MELBOURNE, FL 32935 US

New Mailing Address:

397 N. BABCOCK STREET
SUITE 240
MELBOURNE, FL 32935 US

FEI Number: 20-3544179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAK, SEI H
Address: 397 N. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935 US

Title: VPST () Delete
Name: SALMON, MARK
Address: 397 N. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935 US

Title: D () Delete
Name: PAK, EUN B
Address: 397 N. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAK, SEI HWAN
Address: 397 N. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935 US

Title: VPST (X) Change () Addition
Name: SALMON, MARK
Address: 396 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935 US

Title: D (X) Change () Addition
Name: PAK, EUN BEE
Address: 397 N. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935 US

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: EUN BEE PAK

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date