

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163788

FILED
Jul 24, 2006
Secretary of State

Entity Name: TROPICSHIELD MANUFACTURING, INC.

Current Principal Place of Business:

5002 SW TANCHITO STREET
PALM CITY, FL 34990

New Principal Place of Business:

3287 SW 42ND AVE.
PALM CITY, FL 34990

Current Mailing Address:

5002 SW TANCHITO STREET
PALM CITY, FL 34990

New Mailing Address:

3287 SW 42ND AVE.
PALM CITY, FL 34990

FEI Number: 20-4016624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTZ, SUE
5002 SW TANCHITO STREET
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

KUTZ, MELISSA S PRES.
5002 SW RANCHITO STREET
PALM CITY, FL 34990 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: MELISSA S. KUTZ

07/24/2006

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: P () Delete
Name: KUTZ, MELISSA S
Address: 5002 SW TANCHITO STREET
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: NORCIA, SHELIA J
Address: 1603 SW MONARCH CLUB DR.
City-St-Zip: PLAM CITY, FL 34990

Title: ST () Delete
Name: LOSI, GUGLIELMO
Address: 2927 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUTZ, MELISSA S
Address: 5002 SW RANCHITO STREET
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: NORCIA, SHEILA J
Address: 1603 SW MONARCH CLUB DR.
City-St-Zip: PLAM CITY, FL 34990

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: MELISSA S. KUTZ

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date