

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142043

Entity Name: CHIC SHIELDS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

758 NW 90TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

758 NE 90TH STREET
#510
MIAMI SHORES, FL 33138

Current Mailing Address:

758 NW 90TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

758 NE 90TH STREET
#510
MIAMI SHORES, FL 33138

FEI Number: 74-3193817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BETH
758 NW 90TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MILLER, BETH
758 NE 90TH STREET
#510
MIAMI SHORES, FL 33138 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, BETH
Address: 29954 PAINT BRUSH DRIVE
City-St-Zip: EVERGREEN, CO 80439

Title: VD () Delete
Name: CROHN, GABRIELLE
Address: 8051 NW 71ST COURT
City-St-Zip: TAMARAC, FL 33321

Title: STD () Delete
Name: BUTCHIN, SINDI
Address: 11580 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SINDI BUTCHIN

STD

04/25/2007

Electronic Signature of Signing Officer or Director

Date