

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038328

Entity Name: SHIELD SECURITY, INC.

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

312 E VENICE AVE
SUITE 118
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

312 E VENICE AVE
SUITE 118
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-3456127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERHAY, MARK
312 E VENICE AVE
STE 118
VENICE, FL 34285 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: PT () Delete
Name: VERHAY, MARK
Address: 312 E VENICE AVE, STE 118
City-St-Zip: VENICE, FL 34285

Title: VPS () Delete
Name: VERHAY, MICHELLE
Address: 312 E VENICE AVE, STE 118
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK J VERHAY

PT

03/09/2007

Electronic Signature of Signing Officer or Director

_____ Date