## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 08:00 AM
Secretary of State

1. Entity Name LIQUID SHIELD, INC.



Principal Place of Business

Mailing Address

15410 SW 81ST CIRCLE LANE, #94 MIAMI, FL 33193

P.O. BOX 165657 MIAMI, FL 33166



## DO NOT WRITE IN THIS SPACE

032 12007		No City-P	CIVELUS# (11700)			
4.	FEt Number			Applied For		
	65-0944160			Not Applicable		

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHANG, GILDA 14234 SW 161 STREET MIAMI, FL 33177

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  OATE									
FIL After Ma									
10.	OFFICERS AND DIRE	CTORS							
THLE NAME STREET ADDRESS CHY-ST-ZIP	D LEWIS, NICHOLAS 15410 SW 81ST CIRCLE LANE, #94 MIAMI, FL 33193								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHANG, GILDA P.O. BOX 165657 MIAMI, FL 33193				000000685112 04/06/07-80059-025 150.00				
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TITLE NAME STREET ADDRESS CHY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP			) }						
12. I hereby certify that the information supplied with this filing does not edaily for the exemptions contained 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 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 frequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/florit with an address, with all other live empowered.									