

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32135

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: AUTO SHIELD, INC.

## Current Principal Place of Business:

9300 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

9400 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

9300 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

## New Mailing Address:

9400 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

FEI Number: 65-0389502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGE, KENNETH E  
9300 W ATLANTIC BLVD  
CORAL SPGS, FL 33071 US

## Name and Address of New Registered Agent:

PAGE, KENNETH E  
9400 W ATLANTIC BLVD  
CORAL SPGS, FL 33071 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: KENNETH PAGE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAGE, KENNETH,  
Address: 9300 W ATLANTIC BLVD  
City-St-Zip: CORAL SPRINGS, FL

Title: TS ( ) Delete  
Name: MOFFA, EDWARD P  
Address: 12036 NW 50TH DR.  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAGE, KENNETH,  
Address: 9400 W ATLANTIC BLVD  
City-St-Zip: CORAL SPRINGS, FL

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: KENNETH PAGE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date