2007 FOR PROFIT CORPORATION

Apr 25, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000094020 1. Entity Name DURA SHIELD, INC. Principal Place of Business Mailing Address 137 CONCORD DRIVE, SUITE #1121 137 CONCORD DRIVE, SUITE #1121 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0179263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -- Fee Required = 6. Name and Address of Current Registered Agent SPIEGLE & UTRERA, P.A DO NOT WRITE 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JULIANO, ANTHONY NAME 137 CONCORD DRIVE, SUITE #1121 STREET ADDRESS U00000731405 CASSELBERRY, FL 32707 CITY-ST-ZIP .05/09/07-88004-003 150.MA MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

RESIDENT

SHATURE AND TYPED

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME OF BIGNING OFFICER OR DIRECTOR

FILED