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Feb 11 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000041839 (7)

1. Corporation Name  
ECO-SHIELD, INC.



Principal Place of Business Mailing Address  
% LAW OFFICES OF JENNIFER L. WHITELAW  
800 HARBOUR DRIVE, SUITE 1000  
NAPLES FL 33940

3. Date Incorporated or Qualified 05/16/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 850 Park Shore Drive  
Suite, Apt #, etc.

2a. Mailing Address  
26 850 Park Shore Drive  
Suite, Apt #, etc.

4. FEI Number 65-0676148  
Applied For Not Applicable

22 Suite 203  
City & State

27 Suite 203  
City & State

5. Certificate of Status Desired  \$8.75 Additional Fee Required

23 Naples, FL  
Zip Country

28 Naples, FL  
Zip Country

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24 34103 25  
29 34103 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
WHITELAW, JENNIFER L  
800 HARBOUR DRIVE, SUITE 1000  
NAPLES FL 33940

10. Name and Address of New Registered Agent  
81 Name Whitelaw, Jennifer L.  
82 Street Address (P.O. Box Number is Not Acceptable) 850 Park Shore Drive, Suite 203  
83  
84 City Naples, FL 85 Zip Code 34103-3587

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes Steven M Falcaro.

Table with 12 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, etc.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Steven M Falcaro STEVEN M FAUCARO 2/3/97 941-334-7128

CR2E034 (9/96)