

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003417

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: FOLDING SHUTTER CORPORATION

## Current Principal Place of Business:

225 W. WASHINGTON, SUITE 2200  
CHICAGO, IL 60606

## New Principal Place of Business:

7089 HEMSTREET PL  
WEST PALM BEACH, FL 33413

## Current Mailing Address:

225 W. WASHINGTON, SUITE 2200  
CHICAGO, IL 60606

## New Mailing Address:

7089 HEMSTREET PL  
WEST PALM BEACH, FL 33413

FEI Number: 75-3242979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CS ( ) Delete  
Name: PESAVENTO, ANTHONY  
Address: 225 W. WASHINGTON, SUITE 2200  
City-St-Zip: CHICAGO, IL 60606

Title: V ( ) Delete  
Name: TUCKER, BOB  
Address: 7089 HEMSTREET PL.  
City-St-Zip: W. PALM BCH, FL 33413

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: TUCKER, ROBERT C CFO  
Address: 7089 HEMSTREET PL.  
City-St-Zip: W. PALM BCH, FL 33413

Title: P ( ) Change (X) Addition  
Name: HEMSTREET, GARY M PRES  
Address: 7089 HEMSTREET PL  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D ( ) Change (X) Addition  
Name: ROSS, TED  
Address: 225 WEST WASHINGTON ST, SUITE 2200  
City-St-Zip: CHICAGO, IL 60606

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: ROBERT C. TUCKER

CFO

04/23/2008

Electronic Signature of Signing Officer or Director

Date