

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151006

FILED
Jan 11, 2006
Secretary of State

Entity Name: STORM GUARD SHUTTERS, INC.

Current Principal Place of Business:

6017 PINE RIDGE ROAD
#348
NAPLES, FL 34119 US

Current Mailing Address:

6017 PINE RIDGE ROAD
#348
NAPLES, FL 34119 US

FEI Number: 11-3732172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, FERNANDO L
6017 PINE RIDGE ROAD
#348
NAPLES, FL 34119 US

New Principal Place of Business:

3899 MANNIX DRIVE
419
NAPLES, FL 34114 US

New Mailing Address:

PO BOX 990133
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

VALERO, FERNANDO L
3899 MANNIX DRIVE
419
NAPLES, FL 34114 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: FERNANDO VALERO

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERO, FERNANDO L
Address: 6017 PINE RIDGE ROAD
City-St-Zip: #348, FL 34119 US

Title: VP () Delete
Name: VALERO, JESSICA
Address: 6017 PINE RIDGE ROAD
City-St-Zip: #348, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERO, FERNANDO L
Address: 3899 MANNIX DRIVE
City-St-Zip: 419, FL 34114 US

Title: VP (X) Change () Addition
Name: VALERO, JESSICA
Address: 3899 MANNIX DRIVE
City-St-Zip: 419, FL 34114 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO VALERO

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date