

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