2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Jan 23, 2006 08:00 AM Secretary of State **DOCUMENT # 466017 GUTTERS & SHUTTERS, INC.** Principal Place of Business Mailing Address 4150 NW 10TH AVENUE 4150 NW 10TH AVENUE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1563565 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERMAN, KIM DOUGLAS ESQ. Street Address (P.O. Box Number is Not Acceptable) 1000 CORPORATE DRIVE **STE 310** FORT LAUDERDALE FL 33334 Zip Code City 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 acceptable the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of egistered agent and lifts if applicable (NOTE Reg stered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change 🔲 Addis TITLE NAME RUSSELL, THOMAS A NAME U00000394213 01/26/06-80001-018 150.00 STREET ADDRESS STREET ADDRESS 1120 CITRUS ISLES CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33315 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUSSELL, MARY D NAME STREET ADDRESS STREET ADDRESS 1120 CITRUS ISLES CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete TITLE Change . ⊓ ∧ಕಡೆಗೆ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ A₁⁴ :::: TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [ A. ☐ Delete THUE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP A. .... ☐ Delete THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 1 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

1.17-06 Date

Daytime Phone #