2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 08:00 AM **DOCUMENT # 466017** 1. Entity Name **Secretary of State GUTTERS & SHUTTERS, INC.** Principal Place of Business - Mailing Address 4150 NW 10TH AVENUE FT. LAUDERDALE FL 33309 4150 NW 10TH AVENUE FT. LAUDERDALE FL 33309 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. 'FEI Number 59-1563565 Not Applicable Zip Country Zιρ 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 SHERMAN, KIM DOUGLAS ESQ. 1000 CORPORATE DRIVE Street Address (P.O. Box Number is Not Acceptable) **STE 310** FORT LAUDERDALE FL 33334 City Zip Code 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 accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ШЕ Change Addition ☐ Delete HH RUSSELL, THOMAS A NAME NAMI: U00000619776 1120 CITRUS ISLES STREET ADORESS STREET ADORESS 02/09/07-80010-017 150.00 FT LAUDERDALE FL 33315 CHY-S1-ZIP CHY-SI-ZIP HILE Delete ☐ Change ■ Addition RUSSELL, MARY D NAME 1120 CITRUS ISLES STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY - ST-7IP CBY-S1-ZIP □ Change ☐ Addilion HILE Delete HILL NAME NAME STREET ADDRESS STHEET ADDRESS CHY-SI-7IP CITY-ST-ZIP Delete Change Addition NAMI NAMI STREET ADDRESS STREET LADDRESS CHY S1-71P CITY-ST-7iP Delete Addition TITLE TOTE. Change NAME NAME. STREET LADIDLESS STREET ADDRESS. CITY-ST-7IP CITY-S1-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-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 logal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED