2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # 466017** 1. Entity Name **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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 59-1563565 Not Applicable Zip Zφ \$8.75 Additional Country 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 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 Signature, typod or crimed name at registered agent and une if applicable, (NOTE: Registered Agor Laignoture required when reinstating) DATE After Moviel 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Derete TITLE U000000839761 NAME RUSSELL, THOMAS A NAME 03/06/08-80021-013 150.00 STREET ADDRESS 1120 CITRUS ISLES STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33315 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME RUSSELL, MARY D NAME STREET ADDRESS 1120 CITRUS ISLES STREET ADDRESS CITY+SI-ZIP FT. LAUDERDALE FL CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NALAE STHEET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP Change ☐ Addition TITLE Deiele TITLE NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

City-St-ZiP

CER OR DIRECTOR