2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069555

Entity Name: WILK SHUTTER PRODUCTS, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6565 TAFT STREET SUITE 208

HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

6565 TAFT STREET 6565 TAFT STREET

SUITE 208 SUITE 104

HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 US

FEI Number: 20-3207826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILK, JAMES WILK, JAMES A 6565 TAFT STREET 6565 TAFT STREET

SUITE 208 SUITE 208 HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 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: JAMES A. WILK 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WILK, JAMES
 Name:
 WILK, JAMES A

 Address:
 6565 TAFT STREET SUITE 208
 Address:
 6565 TAFT STREET SUITE 208

 City-St-Zip:
 HOLLYWOOD, FL 33024 US
 City-St-Zip:
 HOLLYWOOD, FL 33024 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES A. WILK MGR 04/30/2006