2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035909

Entity Name: SUNSHADES AWNING COMPANY INC.

FILED Aug 28, 2007 Secretary of State

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

830 DOLPHIN AVE

KISSIMMEE, FL 34744 ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

830 DOLPHIN AVE 111 E 17TH ST

ST CLOUD, FL 34744 KISSIMMEE, FL 34744

FEI Number: 59-3656087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUTTER, BERNARD R SUTTER, BERNARD R 3036 BIG SHY BLVD 3036 BIG SKY BLVD US

KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744

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: 08/28/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition HAGEMEISTER, ADRIAN HAGEMEISTER, ADRIAN Name: Name:

830 DOLPHIN AVE 111 E 17TH ST Address: Address:

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: ST CLOUD, FL 34769

() Delete Title: VΡ Title: VΡ (X) Change () Addition HAGEMEISTER, AARON HAGEMEISTER, AARON Name: Name:

830 DOLPHIN AVE Address: 111 E 17TH ST Address: KISSIMMEE, FL 34744 ST CLOUD, FL 34769 City-St-Zip: City-St-Zip:

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: ADRIAN HAGEMEISTER **PRES** 08/28/2007