

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051594

FILED
May 23, 2007
Secretary of State

Entity Name: SIMPLY SHUTTERS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

5675 F HWY 90
MILTON, FL 32583

New Principal Place of Business:

5877 N. STEWART ST.
MILTON, FL 32570

Current Mailing Address:

5675 F HWY 90
MILTON, FL 32583

New Mailing Address:

P.O. BX 4168
MILTON, FL 32572

FEI Number: 59-3648600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLMSTEAD, RICHARD
4955 DUCKS ROOST
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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: _____

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:

Title: PD () Delete
Name: OLMSTEAD, RICHARD
Address: 4955 DUCKS ROOST
City-St-Zip: MILTON, FL 32570

Title: VPD () Delete
Name: COOLBAUGH, DAVID
Address: 6201 GLENDALE
City-St-Zip: MILTON, FL 32570

Title: VPD () Delete
Name: MAJEWSKI, MIKE
Address: 410 BUSKER HILL
City-St-Zip: PENSACOLA, FL 32568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD OLMSTEAD

PRS.

05/23/2007

Electronic Signature of Signing Officer or Director

_____ Date