

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000064692

FILED
Feb 17, 2006
Secretary of State

Entity Name: SHUTTERPRO HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

707 SAMMS AVENUE
UNIT D
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

707 SAMMS AVENUE
UNIT D
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3653724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, RICHARD
618 PONY COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

GORDON, SUSAN
83 SPRING RIDGE DRIVE
DEBARY, FL 32713 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: SUSAN GORDON

02/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEEL, RICHARD
Address: 618 PONY COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, SUSAN
Address: 83 SPRING RIDGE DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: VP () Change (X) Addition
Name: NORWOOD, WILLIAM
Address: 528 SOUTH LONGVIEW PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Change (X) Addition
Name: FLEISCHER, RYAN
Address: 1504 SOUTHARD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 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: SUSAN GORDON

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date