

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079539

FILED
Apr 18, 2007
Secretary of State

Entity Name: BELIZEAN BREEZE STORM SHUTTERS MANUFACTURING, INC.

Current Principal Place of Business:

535 26TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1118 25TH STREET
21
WEST PALM BEACH, FL 33407

Current Mailing Address:

535 26TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 05-0546399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAEGER, FRANCIS L
535 26TH STREET
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TAEGER, FRANCIS L
Address: 535 26TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: TAEGER, RITA
Address: 420 33RD ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: SIMPSON, RUTH
Address: 420 33RD ST.
City-St-Zip: WEST PALM BEACH, FL 33407

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

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

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:

Title: OFCR () Change (X) Addition
Name: VERNON, AUDRA
Address: 535 26TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: OFCR () Change (X) Addition
Name: TAEGER, WESTLEY
Address: 535 26TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

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: FRANCIS TAEGER

PCEO

04/18/2007

Electronic Signature of Signing Officer or Director

_____ Date