

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079539

FILED
Feb 29, 2008
Secretary of State

Entity Name: BELIZEAN BREEZE STORM SHUTTERS MANUFACTURING, INC.

Current Principal Place of Business:

1118 25TH STREET
21
WEST PALM BEACH, FL 33407

New Principal Place of Business:

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

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: () 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: FRANCIS L TAEGER

PCEO

02/29/2008

Electronic Signature of Signing Officer or Director

Date