

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129283

FILED
Feb 06, 2007
Secretary of State

Entity Name: COASTAL SHUTTER SYSTEMS, INC.

Current Principal Place of Business:

8500 NW 72ND ST.
MIAMI, FL 33166 US

New Principal Place of Business:

8430 NW 72ND ST.
MIAMI, FL 33166 US

Current Mailing Address:

8500 NW 72ND ST.
MIAMI, FL 33166 US

New Mailing Address:

84300 NW 72ND ST.
MIAMI, FL 33166 US

FEI Number: 32-0048938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, TORSTEN
511 SAN JUAN DR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BUCHHOLZ, TORSTEN
5975 CHAPMAN FIELD DR
MIAMI, FL 33156 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: TORSTEN BUCHHOLZ

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCHHOLZ, TORSTEN
Address: 85 NW 72ND ST
City-St-Zip: MIAMI, FL 33166 US

Title: VPD (X) Delete
Name: CAREY, MICHAEL R
Address: 3605 OAKWOOD CT
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCHHOLZ, TORSTEN
Address: 8430 NW 72ND ST
City-St-Zip: MIAMI, FL 33166 US

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

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: TORSTEN BUCHHOLZ

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date