

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041324

FILED
Apr 16, 2007
Secretary of State

Entity Name: PANHANDLE HURRICANE PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

130 GERONIMO STREET
DESTIN, FL 32541

New Principal Place of Business:

330 SUMMIT DR.
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 603
DESTIN, FL 32540

New Mailing Address:

FEI Number: 16-1663290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, LINDA
330 SUMMIT DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOLMAN, LINDA S
330 SUMMIT DR
DESTIN, FL 32541 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: LINDA S. HOLMAN

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOLMAN, KEN
Address: 330 SUMMIT DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VT () Delete
Name: HOLMAN, LINDA
Address: 330 SUMMIT DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HOLMAN, KEN L
Address: 330 SUMMIT DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VT (X) Change () Addition
Name: HOLMAN, LINDA S
Address: 330 SUMMIT DRIVE
City-St-Zip: DESTIN, FL 32541

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: LINDA S. HOLMAN

VT

04/16/2007

Electronic Signature of Signing Officer or Director

Date