2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P03000138916 04-17-2006 90375 012 ***158.75 1. Entity Name THE SHUTTER COMPANY, INC. Principal Place of Business Mailing Address 400~-17046 73RD CT. N. 17046 73RD CT. N. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 20-0471592 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUGER, PHILIP D 17046 73RD CT. N. Street Address (P.O. Box Number is Not Acceptable) LOXAHATCHEE, FL 33470 Zip Code 8. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE ... Signature, typed or printed name of registered agent and the Tapp cable (MOTE, Registered Appril signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD Change TITLE ☐ Delete TITLE ☐ Addition MAUGER, PHILLP D HAUGER, PHILIP D NAME MAME 17046 73 RD CT N. 17046 73RD CT. N. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 TITLE Delete TITLE ☐ Change ☐ Addition HAUGER, JEFFREY R NAME NAME 17046 73RD CT. N. STREET ADDRESS STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-ZIP CITY-ST-ZIF TS TSD Change ☐ Delete TITLE ☐ Addition TITLE HAUGER, MARY K HAUGER, MARY K NAME NAME STREET ADDRESS 17046 73RD CT. N. STREET ADDRESS 17046 LOXAHATCHEE, FL 33470 CITY - ST - ZIP CITY-ST-ZIP LOXAHATCHUE FL 33470 Audition THEE Delete TITLE Change LECOMTE, MICHAEL J. BAKER, LAURA MAME MAME 2621 SE 10th CT STREET ADDRESS 13422 77TH PLACE N STREET ADDRESS 33062 CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP POMPANO BENCH ☐ Change TITLE ☐ Defete TITLE ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PHILIP D. HAUGER 4/13/06
OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

Jahr

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