2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 19, 2007
Secretary of State

DOCUMENT# P04000139181

Entity Name: SEASIDE SHUTTERS, INC.

Current Principal Place of Business:

3845 INVESTMENT LN STE 1
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3845 INVESTMENT LN STE 1
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 27-0106963 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TITTLE, JAMES D
4 HARVARD CIRCLE SUITE 600
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KAIRALLA, MARK D ESQ
11382 PROSPERITY FARMS ROAD
BUILDING F, SUITE 222
PALM BEACH GARDENS, FL 33410 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: MARK D. KAIRALLA, ESQ. 06/19/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FARBER, LOWELL
Address: 526 5TH TERR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOWELL FARBER D 06/19/2007
Electronic Signature of Signing Officer or Director Date