2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P04000140550** W D SHUTTER SHIELDS, INC. Principal Place of Business Mailing Address 1736 HUNTINGTON LANE P.O. BOX 561454 ROCKLEDGE, FL 32956 ROCKLEDGE, FL 32955 CR2E034 (11/05) 04042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0281039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DRABICK, SUSAN M 1736 HUNTINGTON LANE ROCKLEDGE, FL 32955 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000889994 04722703-80038-001 153.75 OFFICERS AND DIRECTORS 10. DRABICK, MICHAEL NAME 874 BRUNSWICK LANE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE WIEDMANN, HARRY C NAME STREET ADDRESS 6480 DALLAS AVE. CITY-ST-ZIP PT. ST. JOHN, FL 32926 TITLE DRABICK, SUSAN M NAME STREET ADDRESS 874 BRUNSWICK LANE DO NOT WRITE ROCKLEDGE, FL 32955 CITY-ST-ZIP IN THIS SPACE TITLE WIEDMAN, VICTORIA A NAME 6480 DALLAS AVE STREET ADDRESS PT. ST. JOHN, FL 32926 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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.

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

321-631-3230