2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151006

Entity Name: STORM GUARD SHUTTERS, INC.

FILED Jan 11, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6017 PINE RIDGE ROAD 3899 MANNIX DRIVE

#348 419

NAPLES, FL 34119 US NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE ROAD PO BOX 990133

#348 NAPLES, FL 34116 US

NAPLES, FL 34119 US

FEI Number: 11-3732172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALERO, FERNANDO L
6017 PINE RIDGE ROAD
3899 MANNIX DRIVE
#348
NAPLES, FL 34119 US
NAPLES, FL 34114 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: FERNANDO VALERO 01/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VALERO, FERNANDO L
 Name:
 VALERO, FERNANDO L

 Address:
 6017 PINE RIDGE ROAD
 Address:
 3899 MANNIX DRIVE

 City-St-Zip:
 #348, FL 34119 US
 City-St-Zip:
 419, FL 34114 US

 Name:
 VALERO, JESSICA
 Name:
 VALERO, JESSICA

 Address:
 6017 PINE RIDGE ROAD
 Address:
 3899 MANNIX DRIVE

 City-St-Zip:
 #348, FL 34119 US
 City-St-Zip:
 419, FL 34114 US

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: FERNANDO VALERO P 01/11/2006