

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156248

FILED
Apr 18, 2007
Secretary of State

Entity Name: HURRICANE PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

3522 US HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

3522 US HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-2173042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DANA K
3522 US HIGHWAY 41 NORTH
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

PEARSON, JOANNE S
3522 US HIGHWAY 41 NORTH
PALMETTO, FL 34221 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: JOANN S PEARSON

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARSON, JOANN S
Address: 3522 US HIGHWAY 41 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: STD () Delete
Name: PEARSON, JOANN S
Address: 3522 US HIGHWAY 41 NORTH
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: ROSE, GAIL R
Address: 3522 US HIGHWAY 41 NORTH
City-St-Zip: PALMETTO, FL 34221

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: JOANN S PEARSON

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date