

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167184

FILED
Apr 30, 2006
Secretary of State

Entity Name: COASTAL HURRICANE SHUTTERS OF FLORIDA, INC

Current Principal Place of Business:

1424 ESTUARY DRIVE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

6399 S. TEX PT.
HOMOSASSA, FL 34448 US

Current Mailing Address:

1424 ESTUARY DRIVE
HOMOSASSA, FL 34448 US

New Mailing Address:

6399 S. TEX PT.
HOMOSASSA, FL 34448 US

FEI Number: 20-2108002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAK, JON M
1424 ESTUARY DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

SPEAK, JON M
6399 S. TEX PT.
HOMOSASSA, FL 34448 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: JON SPEAK

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEAK, JON M
Address: 1424 ESTUARY DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP () Delete
Name: SPEAK, DANIELLE J
Address: 289 KNIGHT ROAD
City-St-Zip: RANGER, GA 30734 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPEAK, JON M
Address: 6399 S. TEX PT.
City-St-Zip: HOMOSASSA, FL 34448 US

Title: VP (X) Change () Addition
Name: SPEAK, DANIELLE J
Address: 6399 S. TEX PT.
City-St-Zip: HOMOSASSA, FL 34448 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: JON SPEAK

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date