

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028074

Entity Name: ULTRA SHUTTERS, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

6927 COZUMEL CT.
LAND O LAKES, FL 34639

New Principal Place of Business:

6750 DALI AVE
104
LAND O LAKES, FL 34637 US

Current Mailing Address:

6927 COZUMEL CT.
LAND O LAKES, FL 34639

New Mailing Address:

6750 DALI AVE
LAND O LAKES, FL 34637 US

FEI Number: 29-0397859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANADA, TARA E
6927 COZUMEL CT.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

CANADA, TARA E
6750 DALI AVE
LAND O LAKES, FL 34637 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: TARA E CANADA

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CANADA, PAUL E
Address: 6927 COZUMEL CT.
City-St-Zip: LAND O LAKES, FL 34639

Title: VP,S (X) Delete
Name: CANADA, TARA E
Address: 6927 COZUMEL CT.
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CANADA, TARA E
Address: 6750 DALI AVE
City-St-Zip: LAND O LAKES, FL 34637 US

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

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: TARA E CANADA

PST

05/26/2006

Electronic Signature of Signing Officer or Director

Date