

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055348

FILED
May 12, 2006
Secretary of State

Entity Name: GULF-ATLANTIC SHUTTER COMPANY

Current Principal Place of Business:

6433 OLD HIGHWAY 90
MILTON, FL 32570

New Principal Place of Business:

6606 ELVA ST.
MILTON, FL 32570

Current Mailing Address:

6433 OLD HIGHWAY 90
MILTON, FL 32570

New Mailing Address:

6606 ELVA ST
MILTON, FL 32570

FEI Number: 20-2776029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJORS, MICHAEL S II
6433 OLD HIGHWAY 90
MILTON, FL 32570 US

Name and Address of New Registered Agent:

MAJORS, MICHAEL S II
4500 BAYSIDE DR.
MILTON, FL 32583 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: MICHAEL S MAJORS II

05/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAJORS, MICHAEL S II
Address: 6433 OLD HIGHWAY 90
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MAJORS, MICHAEL S II
Address: 6433 OLD HIGHWAY 90
City-St-Zip: MILTON, FL 32570

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: MICHAEL S MAJORS II

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05/12/2006

Electronic Signature of Signing Officer or Director

Date