

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057341

Entity Name: SHUTTER PRO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4260 DOW ROAD
SUITE 401
MELBOURNE, FL 32934

Current Mailing Address:

4260 DOW ROAD
SUITE 401
MELBOURNE, FL 32934

New Principal Place of Business:

400 STAN DRIVE
SUITE 2
MELBOURNE, FL 32904

New Mailing Address:

400 STAN DRIVE
SUITE 2
MELBOURNE, FL 32904

FEI Number: 72-1596616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, BRIAN S
999 EMERALD RD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

BAUER, BRIAN S
3041 OHIO STREET
MELBOURNE, FL 32904 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERN, KEVIN D
Address: 1754 CADILLAC CIRCLE S
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: BAUER, BRIAN S
Address: 999 EMERALD RD SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BAUER, BRIAN S
Address: 3041 OHIO STREET
City-St-Zip: MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN S. BAUER

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date