

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066021

FILED
Apr 20, 2007
Secretary of State

Entity Name: GLOBAL SHUTTERS & SHADES, INC.

Current Principal Place of Business:

150 VENETIAN WAY
SUITE 109
MERRITT ISLAND, FL 32953

New Principal Place of Business:

222 YELLOW PLACE
ROCKLEDGE, FL 32955

Current Mailing Address:

150 VENETIAN WAY
SUITE 109
MERRITT ISLAND, FL 32953

New Mailing Address:

222 YELLOW PLACE
ROCKLEDGE, FL 32955

FEI Number: 20-2794741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWER, BRINK & MOSES, P.A.
25 MCLEOD ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

FLOWER, BRINK & FOWLER, P.A.
25 MCLEOD ST
MERRITT ISLAND, FL 32953 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: BART A. BRINK, ESQUIRE

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, DON
Address: 150 VENETIAN WAY STE 109
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, DON
Address: 222 YELLOW PLACE
City-St-Zip: ROCKLEDGE, FL 32955

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: DON GRAY

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date