

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089227

FILED
Mar 10, 2008
Secretary of State

Entity Name: NATIONAL WINDSTORM PROTECTION, INC.

Current Principal Place of Business:

12921 SW 89 COURT
MIAMI, FL 33176

New Principal Place of Business:

8890 SW 131 TREET
MIAMI, FL 33176

Current Mailing Address:

12921 SW 89 COURT
MIAMI, FL 33176

New Mailing Address:

8890 SW 131 TREET
MIAMI, FL 33176

FEI Number: 20-3037508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLANA, FRANCISCO
12921 SW 89 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FULLANA, FRANCISCO
8890 SW 131 STREET
MIAMI, FL 33176 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: FRANCISCO FULLANA

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLANA, FRANCISCO
Address: 12921 SW 89 COURT
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: ROMAN, REYNALDO
Address: 12921 SW 89 COURT
City-St-Zip: MIAMI, FL 33176

Title: VPS (X) Delete
Name: PALOMARES, LORENZO
Address: 12921 SW 89 COURT
City-St-Zip: MIAMI, FL 33176

Title: VPT (X) Delete
Name: FULLANA, FRANCISCO JR
Address: 12921 SW 89 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FULLANA, FRANCISCO
Address: 8890 SW, 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: VPT (X) Change () Addition
Name: ROMAN, REYNALDO
Address: 8890 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

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

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

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: FRANCISCO FULLANA

PS

03/10/2008

Electronic Signature of Signing Officer or Director

Date