

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105111

**FILED**  
**Feb 21, 2006**  
**Secretary of State**

**Entity Name:** NATIONAL SHUTTER & ALUMINUM, INC.

**Current Principal Place of Business:**

11891 US HIGHWAY ONE  
STE. 100  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

1665 NORTH OLD DIXIE HIGHWAY  
STE. C-6  
JUPITER, FL 33469

**Current Mailing Address:**

11891 US HIGHWAY ONE  
STE. 100  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

1665 NORTH OLD DIXIE HIGHWAY  
STE. C-6  
JUPITER, FL 33469

**FEI Number:** 20-3237889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HACKNEY, ROBERT C  
11891 US HIGHWAY ONE  
STE. 100  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: MCKENNA, RICK  
Address: 1665 NORTH OLD DIXIE HIGHWAY, C-6  
City-St-Zip: JUPITER, FL 33469

Title: CEO ( ) Change (X) Addition  
Name: ROSENDALE, JOHN  
Address: 1665 NORTH OLD DIXIE HIGHWAY, C-6  
City-St-Zip: JUPITER, FL 33469

Title: VP ( ) Change (X) Addition  
Name: WIEGAND, MARK  
Address: 1665 NORTH OLD DIXIE HIGHWAY, C-6  
City-St-Zip: JUPITER, FL 33469

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:** RICK MCKENNA

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date