2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106277

Entity Name: STORM PANELS UNLIMITED INC

FILED Nov 27, 2006 Secretary of State

| Littly Na | ille. STORWI | -ANELS UNLIMITED INC. | | | | |
|----------------------------------------------------------|--------------------------------------|--------------------------------|----------------------------------------------------|---------------------------------------------|------------------------------------------------------------------------|--|
| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | |
| 721 S. W. SOUTH MACEDO BLVD. PORT ST. LUCIE, FL 34983 | | | 1613 S.W. BILTMORE ST. PORT ST. LUCIE, FL 34984 | | | |
| Current N | lailing Addres | ss: | New Maili | New Mailing Address: | | |
| 721S. W. SOUTH MACEDO BLVD. PORT ST LUCIE, FL 34983 | | | 1613 S. W. BILTMORE ST. PORT ST LUCIE, FL 34984 | | | |
| FEI Number | : 20-3227519 | FEI Number Applied For () | FEI Number Not App | licable () | Certificate of Status Desired () | |
| Name and | l Address of (| Current Registered Agent: | Name and | Address of | New Registered Agent: | |
| | ROLAND SOUTH MACI LUCIE, FL 34 | | | | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing i | ts registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | | |
| Electronic Signature of Registered Agen | | | ent | Date | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | |
| Title: Name: Address: City-St-Zip: | FUNCKE, ROL | ITH MACEDO BLVD. | Title: Name: Address: City-St-Zip: | (|) Change () Addition | |
| Title: Name: Address: City-St-Zip: | FUNCKE, ELIZ | TH MACEDO BLVD. | Title: Name: Address: City-St-Zip: | (|) Change () Addition | |
| Title: Name: Address: City-St-Zip: | (|) Delete | Title: Name: Address: City-St-Zip: | FUNCKE, CH 1613 S. W. B |) Change (X) Addition RISTOPHER R ILTMORE ST. LUCIE, FL 34984 | |
| Title: Name: Address: City-St-Zip: | (|) Delete | Title: Name: Address: City-St-Zip: | FELL, LOUIS 1613 S.W. BI |) Change (X) Addition LTMORE ST. CIE, FL 34984 | |

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: ROLAND FUNCKE P 11/27/2006