2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106277

Entity Name: STORM PANELS UNLIMITED INC.

FILED Jul 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1613 S.W. BILTMORE ST. 1421 S.W. BILTMORE ST PORT ST. LUCIE, FL 34984 PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

1613 S. W. BILTMORE ST 1421 S. W. BILTMORE ST PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34983

FEI Number: 20-3227519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUNCKE, ROLAND FUNCKE, ROLAND 721 S. W. SOUTH MACEDO BLVD. 1421 S. W. BILTMORE ST. PORT ST. LUCIE, FL 34983 US PORT ST. LUCIE, FL 34983

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: ROLAND FUNCKE 07/26/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition FUNCKE, ROLAND FUNCKE, ROLAND Name: Name: 721 S. W. SOUTH MACEDO BLVD. 1421 S. W. BILTMORE ST. Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: Title: () Delete (X) Change () Addition

Name: FUNCKE, ELIZABETH Name: FUNCKE, ELIZABETH 721 S.W. SOUTH MACEDO BLVD. 1421 S.W. BILTMORE ST. Address: Address: PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 US City-St-Zip: City-St-Zip:

Title: () Delete Title: D (X) Change () Addition FUNCKE, CHRISTOPHER R FELL, LOUIS Name: Name:

1613 S. W. BILTMORE ST. 1421 S.W. BILTMORE ST. Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: (X) Delete Title: () Change () Addition

FELL, LOUIS Name: 1613 S.W. BILTMORE ST. Address: PORT ST. LUCIE, FL 34984 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.

Ρ SIGNATURE: ROLAND FUNCKE 07/26/2007