

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111374

FILED
Jan 27, 2006
Secretary of State

Entity Name: PANE PROTECTION HURRICANE SHUTTERS INC

Current Principal Place of Business:

205 TORTUGA DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

205 TORTUGA DRIVE
NOKOMIS, FL 34275

New Mailing Address:

P.O. BOX 2087
NOKOMIS, FL 34274

FEI Number: 11-3456572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAYNE, BERNARD
205 TORTUGA AVE
NOKOMIS, FL 34275 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: BERNARD PAYNE

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAYNE, BERNARD
Address: 205 TORTUGA DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: V () Delete
Name: HOLMES, KEVIN
Address: 205 TORTUGA DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: S () Delete
Name: PAYNE, EVELYN
Address: 205 TORTUGA DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BERNARD PAYNE

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date