2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Jan 28, 2008 08:00 Al Secretary of State DOCUMEN: # P05000113720 1. Entity Name HURRICANE SHIELD, INC. Principal Place of Business Mailing Address **580 FERN AVENUE NE** 580 FERN AVENUE NE PALM BAY, FL 32907 PALM BAY, FL 32907 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0124717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MORAN, ELEANOR 580 FERN AVENUE NE PALM BAY, FL 32907 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000798761 Trust Fund Contribution. 3 OFFICERS AND DIRECTORS 10. TITLE NAME LEAVITT, PETER J STREET ADDRESS 790 DAVENPORT STREET SE PALM BAY, FL 32909 CITY-ST-ZIP MORAN, JOSEPH NAME 580 FERN AVENUE NE STREET ADDRESS PALM BAY, FL 32907 CITY-ST-ZIP MORAN, ELEANOR NAME STREET ADDRESS 580 FERN AVENUE NE DO NOT WRITE CITY-ST-ZIP PALM BAY, FL 32907 TITLE IN THIS SPACE LEAVITT, MAXINE L NAME STREET ADDRESS 790 DAVENPORT STREET SE CITY-ST-ZIP PALM BAY, FL 32909 TILE NAME STREET ADDRESS CITY-ST-ZIP TILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

-2408

768-8018

Daytime Phone #

FILED