

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153078

FILED
May 26, 2006
Secretary of State

Entity Name: MIAMI SHUTTERS HURRICANE PROTECTION, INC.

Current Principal Place of Business:

5975 SW 137 AVENUE
UNIT 202
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

5975 SW 137 AVENUE
UNIT 202
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-3813659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MERCEDES A JR
6820 INDIAN CREEK DRIVE
APT 304
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PEREZ, MERCEDES A
5975 SW 137 AVENUE, #202
UNIT 202
MIAMI, FL 33183 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: MERCEDES A. PEREZ

05/26/2006

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:

Title: P () Delete
Name: PEREZ, MERCEDES A JR
Address: INDIAN CREEK DRIVE, APT. 304
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MERCEDES A
Address: 5975 SW 137 AVENUE, #202
City-St-Zip: MIAMI, FL 33183 US

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: MERCEDES A PEREZ

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date