

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154251

Entity Name: ON TIME SHUTTERS, INC.

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

18345 QUADRILLE AVE  
PORT CHARLOTTE, FL 33948

## New Principal Place of Business:

## Current Mailing Address:

18345 QUADRILLE AVE  
PORT CHARLOTTE, FL 33948

## New Mailing Address:

FEI Number: 20-3826109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA  
2511 VASCO ST  
STE 115  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILKERSON, JEREMY N  
Address: 8056 RESINERG RD  
City-St-Zip: SPOTTSVILLE, KY 42458

Title: VP ( ) Delete  
Name: JOHN, BRAKE D  
Address: 18345 QUADRILLE AVE  
City-St-Zip: PROT CHARLOTTE, FL 33948

Title: S ( ) Delete  
Name: BAIRD, JAMES R  
Address: 13328 HWY 1078N  
City-St-Zip: SPOTTSVILLE, KY 42458

Title: T ( ) Delete  
Name: BAIRD, JAMES R JR  
Address: 13358 HWY 1078N  
City-St-Zip: SPOTTSVILLE, KY 42458

## 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:

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: JOHN D BRAKE

VP

02/07/2006

Electronic Signature of Signing Officer or Director

Date