

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155289

Entity Name: 360° HURRICANE SHUTTERS, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

8362 PINES BLVD
SUITE 361
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
SUITE 361
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-3858989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, MYRNA V
8362 PINES BLVD
SUITE 361
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ESPINOZA, ERIC M
8362 PINES BLVD
SUITE 361
PEMBROKE PINES, FL 33024 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: ERIC M ESPINOZA

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ESPINOZA, MYRNA V
Address: 8362 PINES BLVD., SUITE 361
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VPD () Delete
Name: ESPINOZA, ERIC M
Address: 8362 PINES BLVD., SUITE 361
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VPD () Delete
Name: ESPINOZA, DANNEL J
Address: 8362 PINES BLVD., SUITE 361
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VPD () Delete
Name: MARTINI, PABLO
Address: 8362 PINES BLVD., SUITE 361
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ESPINOZA, ERIC M
Address: 8362 PINES BLVD., SUITE 361
City-St-Zip: PEMBROKE PINES, FL 33024 US

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

Title: VPD (X) Change () Addition
Name: ESPINOZA, ERIC M VP
Address: 8362 PINES BLVD., SUITE 361
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: VP () Change (X) Addition
Name: ESPINOZA, ERIC M
Address: 8362 PINES BLVD., SUITE 361
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Change (X) Addition
Name: ESPINOZA, ERIC M
Address: 8362 PINES BLVD., SUITE 361
City-St-Zip: PEMBROKE PINES, FL 33024

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: ERIC M ESPINOZA

DIRE

03/28/2007

Electronic Signature of Signing Officer or Director

Date