2007 FOR PROFIT CORPORATION

FILED Apr 09, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P05000158345** STORM SHUTTERS DIRECT, INC. Maiting Address Principal Place of Business 3804 WATERSIDE DRIVE 3804 WATERSIDE DRIVE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1264563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROFESSIONAL ACCOUNTING & TAX SERVICES DO NOT WRITE 358 STILES AVE. ORANGE PARK, FL, FL 32073 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SMITH, LINDA M NAME STREET ADDRESS 3804 WATERSIDE DRIVE CITY-ST-ZIP ORANGE PARK, FL 32065 U00000696214 04/17/07-80090-012 150.00 VP SMITH, GARY G MARKE STREET ADDRESS 3804 WATERSIDE DRIVE CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP STREET ADDRESS CITY-ST-ZIP THEF NAME

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

SIGNATURE:

STREET ADDRESS