2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # P06000008005 1. Entity Name BAJJ STORM PROTECTION, INC. Principal Place of Business Mailing Address 358 SE 6THSTFEET 358 SE 6THSTFEET DANA FL 33004 US DANA FL 33004 US No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2555116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARILLO, NEIL DO NOT WRITE 358 S.E. 6TH STREET **DANIA, FL 33004** 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 egent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME BARILLO, NEIL 800000778087 01/10/08-80031-025 150.00 STREET ADDRESS 358 S.E. 6TH STREET CITY-ST-ZIP **DANIA, FL 33004** VPD TITLE BARILLO, ELVIRA NAME STREET ADDRESS 358 S.E. 6TH STREET CITY-ST-ZIP **DANIA, FL 33004** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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: