2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 01, 2008 8:00 am Secretary of State DOCUMENT # P06000023789 04-01-2008 90062 001 ***600 00 CATÉGORY 5 HURRICANE SHUTTERS MAINTENANCE & REPAIR, INC. Principal Place of Business Mailing Address 66005584 99 NW 11TH ST 99 NW 11TH ST BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLASTER, LAWRENCE M Street Address 161 NW-11TH ST. BOCA RATON, FL 33452 City Zip Code 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 it applicable. (NOTE: Registered Agent signature regulied when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. chichelli Michael **PSD** TITLE Change ☐ Addition TITLE ☐ Delete CHICHELLI, MICHAEL NAME NAME STREET ADDRESS 161 NW 11TH ST. STREET ADDRESS loca Raton, FL33432 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33452 Addition Delete Change TITLE TITLE Flaster, Lau FLASTER, LAWRENCE NAME NAME 99 NW/1 5t. 161 NW 11TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33452 CITY-ST-ZIP Change ☐ Addition TITLE --- Uclete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change : ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED