2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000026682 02-12-2007 90065 040 ***150.00 1. Entity Name ALL WEATHER PROTECTIVE MANUFACTURING, INC. Principal Place of Business Mailing Address 400+--2061 SW 70TH AVENUE 2061 SW 70TH AVENUE **BAY F-19** BAY F-19 **DAVIE, FL 33317 DAVIE, FL 33317** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FELNumber 06-11100190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VEREBAY, LAYNE Street Address (P.O. Box Number is Not Acceptable) 888 S.E. 3RD AVENUE SUITE 400 FT. LAUDERDALE, FL 33316 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVSD** TITLE Delete TITLE Change ☐ Addition NAME MONTEAGUDO, ROBERT NAME STREET ADDRESS 2061 SW 70TH AVENUE, BAY F-19 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ration supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information pplemental 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 ever or trustee emosphered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it with an address, with all other like embowered. 12. I hereby certify that the ink indicated on this report of supplemental report is tr of the corporation or the teceiver or trustee emper changed, or on an attachment with an audress, with

ING OFFICER OR DIRECTOR

FILED

Feb 12, 2007 8:00 am