

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033504

FILED
Jan 22, 2008
Secretary of State

Entity Name: ALL SHUTTERS HURRICANE PROTECTION INC

Current Principal Place of Business:

1202 NE PINE ISLAND RD
UNIT K
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

2620 KAMAL PARKWAY
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 83-0451081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, JORGE
2620 KAMAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAHAM, JORGE
Address: 2620 KAMAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: ABRAHAM, DAYANIS
Address: 2620 KAMAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S () Delete
Name: TRANI, BRYCE J
Address: 6441 TOPAZ CT.
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JORGE L. ABRAHAM

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date