2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2008 8:00 am Secretary of State DOCUMENT # P06000042863 02-21-2008 90031 026 ***158.75 1. Entity Name ADVANCED HURRICANE PRODUCTS, INC. Principal Place of Business Mailing Address 4100 N POWERLINE RD. 4100 N POWERLINE RD. B4-B5 B4-B5 POMPANO BEACH, FL 33073 POMPANO BEACHI, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 170 tERR 7360 SW 7360 SW 170 tERR Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E034 (12/06) Chg-P City & State Applied For 4. FEI Number City & State Palmetto bay 20-4587669 Not Applicable \$8.75 Additional 33167 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTILLO, LUIS A Street Address (P.O. Box Number is Not Acceptable) 4100 N POWERLINE RD B4-B5 POMPANO BEACH, FL 33073 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE □ Delete CASTILLO, LUIS A NAME NAME STREET ADDRESS 4100 N POWERLINE RD. B4-B5 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33073 CITY-ST-ZIP ☐ Change TATLE TITLE ☐ Addition Delete NAME BERRON, RUBEN NAME 4100 N POWERLINE RD, B4-B5 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33073 CITY-ST-ZIP CITY-ST-789 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

201H

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED

305-254-7/25

02-05-2008