

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042863

FILED
Apr 14, 2009
Secretary of State

Entity Name: ADVANCED HURRICANE PRODUCTS, INC.

Current Principal Place of Business:

7360 SW 170 TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7360 SW 170 TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4587669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LUIS A
4100 N POWERLINE RD
B4-B5
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CASTILLO, LUIS A
7360 SW 170 TERR.
MIAMI, FL 33157 US

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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, LUIS A
Address: 4100 N POWERLINE RD. B4-B5
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, LUIS A
Address: 7360 SW 170 TERR
City-St-Zip: MIAMI, FL 33157

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: LUIS A. CASTILLO

Electronic Signature of Signing Officer or Director

P

04/14/2009

Date