

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047245

FILED  
Feb 01, 2007  
Secretary of State

Entity Name: COASTAL SHUTTER SYSTEMS INTERNATIONAL, INC.

## Current Principal Place of Business:

8430 NW 72ND STREET  
MIAMI, FL 33166

## New Principal Place of Business:

3600-B WORK DRIVE  
FORT MYERS, FL 33916

## Current Mailing Address:

8430 NW 72ND STREET  
MIAMI, FL 33166

## New Mailing Address:

3600-B WORK DRIVE  
FORT MYERS, FL 33916

FEI Number: 20-4613691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CAREY, MICHAEL R  
3600-B WORK DRIVE  
FORT MYERS, FL 33916 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: MICHAEL R. CAREY

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CAREY, MICHAEL R  
Address: 8430 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: BUCHHOLZ, TORSTEN  
Address: 8430 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: CAREY, ROGER M  
Address: 8430 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: CAREY, MICHAEL R  
Address: 3600-B WORK DRIVE  
City-St-Zip: FORT MYERS, FL 33166

Title: VPD (X) Change ( ) Addition  
Name: KING, SUE M  
Address: 3600-B WORK DRIVE  
City-St-Zip: FORT MYERS, FL 33916

Title: S (X) Change ( ) Addition  
Name: CAREY, ROGER M  
Address: 3600-B WORK DRIVE  
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R. CAREY

PTD

02/01/2007

Electronic Signature of Signing Officer or Director

Date