2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061715

Entity Name: STORM HURRICANE SHUTTERS, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8375 NW 68TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8375 NW 68TH STREET MIAMI, FL 33166

FEI Number: 20-4818265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGE, HERMAN
8375 NW 68TH STREET
MIAMI, FL 33166 US
SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 LANGE, HERMAN
 Name:
 DI BELLO, DONATELLA

 8375 NW 68TH STREET
 Address:
 8375 NW 68TH STREET

 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: VD () Delete Title: () Change () Addition

 Name:
 JENDRICK, FRANCISCO
 Name:

 Address:
 8375 NW 68TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: DONATELLA DI BELLO PD 04/24/2007