

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063098

FILED
Jul 30, 2007
Secretary of State

Entity Name: HOME PROTECT SHUTTERS, INC.

Current Principal Place of Business:

19930 SW 29TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

7457 NW 4TH ST
PLANTATION, FL 33317

Current Mailing Address:

19930 SW 29TH COURT
MIRAMAR, FL 33029

New Mailing Address:

7457 NW 4TH ST
PLANTATION, FL 33317

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
7737 N. UNIVERSITY DRIVE #201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MANIAR, RAJU
2855 N UNIVERSITY DRIVE
SUITE # 600
CORAL SPRINGS, FL 33065 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: MANIAR RAJU

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAKHANI, SHENAZ
Address: 19930 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: DVP () Delete
Name: LAKHANI, JALALUDDIN
Address: 19930 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHENAZ LAKHANI

DP

07/30/2007

Electronic Signature of Signing Officer or Director

Date