

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091103

FILED
Sep 05, 2007
Secretary of State

Entity Name: IBIS HURRICANE SHUTTER INC.

Current Principal Place of Business:

1067 SHOTGUN ROAD
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

6951 W. SUNRISE BLVD
PLANTATION, FL 33313

Current Mailing Address:

1067 SHOTGUN ROAD
FORT LAUDERDALE, FL 33326

New Mailing Address:

6951 W. SUNRISE BLVD
PLANTATION, FL 33313

FEI Number: 61-1504749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, MARK
368 PERIWINKLE ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, EDWARD
Address: 19151 S.W. 54TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: D () Delete
Name: FENTON, MARK
Address: 368 PERIWINKLE ROAD
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: FENTON, MAURICE
Address: 764 N.E. 119TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD P. JACKSON

D

09/05/2007

Electronic Signature of Signing Officer or Director

_____ Date