

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094981

FILED
Apr 30, 2007
Secretary of State

Entity Name: BMC HURRICANE PROTECTION, INC.

Current Principal Place of Business:

5661 SOUTHWEST 4TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

6600 NW 14TH STREET
BAY #8
PLANTATION, FL 33313

Current Mailing Address:

5661 SOUTHWEST 4TH COURT
PLANTATION, FL 33317

New Mailing Address:

6600 NW 14TH STREET
BAY #8
PLANTATION, FL 33313

FEI Number: 32-0176985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DE LOS SANTOS, CARLOS G P
6600 NW 14TH STREET
BAY #8
PLANTATION, FL 33313 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: CARLOS DE LOS SANTOS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE LOS SANTOS, CARLOS G III
Address: 5661 SOUTHWEST 4TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: VSD () Delete
Name: DE LOS SANTOS, CARLOS G
Address: 5661 SOUTHWEST 4TH COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE LOS SANTOS, CARLOS G III
Address: 483 NORTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: CARLOS DE LOS SANTOS

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04/30/2007

Electronic Signature of Signing Officer or Director

Date