

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095294

FILED
Apr 22, 2007
Secretary of State

Entity Name: STORM SHUTTERS WAREHOUSE INC.

Current Principal Place of Business:

1661 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

9835-16 LAKE WOTHR ROAD
SUITE #152
LAKE WORTH, FL 33467

Current Mailing Address:

1661 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

9835-16 LAKE WOTHR ROAD
SUITE #152
LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, HOWARD I
1661 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

VOGEL, HOWARD I
9835-16 LAKE WOTHR ROAD
SUITE #152
LAKE WORTH, FL 33467 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: HOWARD VOGEL

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: VOGEL, LEE S
Address: 1661 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DIRE () Delete
Name: VOGEL, HOWARD I
Address: 1661 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VOGEL, LEE S
Address: 9835-16 LAKE WOTHR ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR (X) Change () Addition
Name: VOGEL, HOWARD I
Address: 9835-16 LAKE WOTHR ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: HOWARD VOGEL

DIR

04/22/2007

Electronic Signature of Signing Officer or Director

Date