2007 FOR PROFIT CORPORATION

Aug 03, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000129591 1. Entity Name 08-03-2007 90020 028 ***150.00 PNC SHUTTERS, INC. Principal Place of Business Mailing Address 4UINU--13028 55TH ROAD NORTH 13028 55TH ROAD NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 US LUS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 07062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5686718 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, PAMELA A 13028 55TH ROAD NORTH Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM BEACH, FL 33411 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTF Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, PAMELA A NAME NAMS-STREET ADDRESS 13028 55TH ROAD NORTH STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITLE Change Addition MILLER, CHRISTOPHER P NAME NAME STREET ADDRESS 13028 55TH ROAD NORTH STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY ST-ZIP THIE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ILLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bunela Martin 9.1-07 561-385-SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR