

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137884

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: SEA WATCH SHUTTER SYSTEMS, INC.

## Current Principal Place of Business:

2300 PINE AVENUE  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

2470 US HIGHWAY 1  
VERO BEACH, FL 32960 US

## Current Mailing Address:

2300 PINE AVENUE  
VERO BEACH, FL 32960 US

## New Mailing Address:

2470 US HIGHWAY 1  
VERO BEACH, FL 32960 US

FEI Number: 20-5834852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODIN, BRIAN  
2300 PINE AVENUE  
VERO BEACH, FL 32960 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: P/D ( ) Delete  
Name: GODIN, BRIAN  
Address: 2300 PINE AVENUE  
City-St-Zip: VERO BEACH, FL 32960 US

Title: S ( ) Delete  
Name: GODIN, ROBERTA  
Address: 2300 PINE AVENUE  
City-St-Zip: VERO BEACH, FL 32960 US

## 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 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: BRIAN GODIN

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date