2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P0700006179 02-13-2008 90030 006 ***150.00 ACE HURRICANE SHUTTERS, INC. Principal Place of Business Mailing Address 13325 SW 88 ST 13325 SW 88 ST **DUNNELLON, FL 34432** DUNNELLON, FL 34432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 CR2E034 (12/06) Chg-P City & State City & State 4. FE! Number Applied For APPLIED FOR 41-1 Not Applicable 7in 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 FRIEBOES, DENNIS H 13325 SW 88 ST Street Address (P.O. Box Number is Not Acceptable) DUNNELLON, FL 34432 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVTS** ☐ Delete TITLE ☐ Change ☐ Addition FRIEBOES, DENNIS H NAME NAME 13325 SW 88 ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FRIEBOES, DENNIS H NAME NAME STREET ADDRESS 13325 SW 88 ST STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

FILED

Feb 13, 2008 8:00 am