2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 AM DOCUMENT # P95000024876 **Secretary of State** 1. Entity Name ROLLSECURE SHUTTERS, INC. Principal Place of Business Mailing Address 1762 TRADE CENTER WAY 1762 TRADE CENTER WAY NAPLES, FL 34109 US NAPLES, FL 34109 US CR2E034 (11/05) 03212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0572682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINCENT, MARGARET DO NOT WRITE 1762 TRADE CENTER WAY NAPLES, FL 34109 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS V\$ TITLE VINCENT, MARGARET A NAME STREET ADDRESS 7020 SABLE RIDGE LANE CITY-ST-ZIP NAPLES, FL 34109 U00000677903 04/02/07-80011-022 150.00 TITLE VINCENT, ALAN NAME 7020 SABLE RIDGE LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 TITI E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or one an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/07

Davime Phone #

FILED