

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000007426

FILED
Jun 18, 2008
Secretary of State

Entity Name: FLORIDA HURRICANE PROTECTION INC.

Current Principal Place of Business:

23721 SW 133 AVE
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700005
MIAMI, FL 331700005 US

New Mailing Address:

FEI Number: 65-0650069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURNOYER, ROBERT
23721 SW 133 AVE
MIAMI, FL 33032 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURNOYER, ROBERT
Address: 23721 SW 133 AVE
City-St-Zip: MIAMI, FL 33032

Title: T () Delete
Name: COURNOYER, WENDY
Address: 23717 SW 133 AVE
City-St-Zip: MIAMI, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CARRUTHERS, JOHN
Address: 23721 SW 133 AVENUE
City-St-Zip: MIAMI, FL 33032

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT COURNOYER

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date