2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009368

Entity Name: PROTECTIVE SHUTTERS, INC.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7750 NW 5 ST. 5712 SW 25 ST PEMBROKE PINES, FL 33024 HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 7750 NW 5 ST P.O. BOX 3553 PEMBROKE PINES, FL 33024 HOLLYWOOD, FL 33083 FEI Number: 65-0638073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORRES, GUSTAVO 7750 NW 5 STREET PEMBROKE PINES, FL 33024 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TORRES, GUSTAVO Name: Name: 7750 NW 5 ST. Address: Address: City-St-Zip: PEMBROOK PINES, FL 33024 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: GUSTAVO TORRES OWNE 04/04/2007