

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018164

FILED
May 01, 2007
Secretary of State

Entity Name: ACCURATE DOORS & SHUTTERS OF FLORIDA, INC.

Current Principal Place of Business:

122 TOMAHAWK DR
UNIT G
INDIAN HARBOR BEACH, FL 32937

Current Mailing Address:

P.O. BOX 33142
INDIALANTIC, FL 32903

New Principal Place of Business:

440 STAN DRIVE
UNIT 104
MELBOURNE, FL 32904

New Mailing Address:

440 STAN DRIVE
UNIT 104
MELBOURNE, FL 32904

FEI Number: 59-3367340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, FRANZ
465 PARK AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

HYATT, FRANZ
3085 RANCH ROAD
WEST MELBOURNE, FL 32904 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYATT, FRANZ
Address: 465 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: HYATT, FERN
Address: 465 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HYATT, FRANZ
Address: 3085 RANCH ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: O (X) Change () Addition
Name: HYATT, FERN
Address: 3085 RANCH ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

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: FRANZ HYATT

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date