2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ... Apr 26, 2006 08:00 AN Secretary of State **DOCUMENT # P97000009541** HURRICANE PROTECTION SYSTEMS, INC. Principal Place of Business Mailing Address 1181 SE 6 AVENUE 1181 SE 6 AVENUE SUITE 205 E SUITE 205 E US DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 HS CR2E034 (11/05) 04222006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0730420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHER, WILLIAM T DO NOT WRITE 1181 SE 6 AVENUE SUITE 205 E IN THIS SPACE DEERFIELD BEACH, FL 33441 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature regulred when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE PD MAHER, WILLIAM T NAME STREET ADDRESS 1181 SE 6 AVENUE #205 E CITY-ST-ZIP DEERFIELD BEACH, FL 33441 U00000535686 05/08/06-80062-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TOTALE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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: SIGNATURE AND TYPED OR HAINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS
CITY - ST - ZIP

4/15/06

Daytime Phone #