

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036696

FILED
Sep 16, 2005
Secretary of State

Entity Name: FLORIDA STORM PROTECTION, INC.

Current Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 33155 US

New Principal Place of Business:

16215 SW 117 AVE
2A
MIAMI, FL 33177 US

Current Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155 US

New Mailing Address:

16215 SW 117 AVE
2A
MIAMI, FL 33177 US

FEI Number: 65-0837732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JUAN O
7951 SW 40TH STREET
206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARIAS, JUAN O
16215 SW 117 AVE
2A
MIAMI, FL 33177 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: JUAN O ARIAS

09/16/2005

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: PD () Delete

Name: ARIAS, JUAN O

Address: 7951 SW 40TH STREET, STE 206

City-St-Zip: MIAMI, FL 33155

Title: PD (X) Change () Addition

Name: ARIAS, JUAN O

Address: 16215 SW 117 AVE, 2A

City-St-Zip: MIAMI, FL 33177

Title: STD () Delete

Name: ARIAS, JESSICA

Address: 7951 SW 40TH STREET, STE 206

City-St-Zip: MIAMI, FL 33155

Title: STD (X) Change () Addition

Name: ARIAS, JESSICA

Address: 16215 SW 117 AVE, 2A

City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JUAN O ARIAS

PD

09/16/2005

Electronic Signature of Signing Officer or Director

Date