2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2007 08:00 AN **DOCUMENT # P98000107796 Secretary of State** 1. Entity Name HURRICANE SHUTTERS OF KEY WEST, INC. Mailing Address Principal Place of Business 109 KEY HAVEN 109 KEY HAVEN ROAD KEY WEST, FL 33040 KEY WEST, FL 33040 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0882785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINCHCLIFFE, STEPHEN DO NOT WRITE 109 KEY HAVEN ROAD KEY WEST, FL 33040 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE HINCHCLIFFE, STEPHEN NAME STREET ADDRESS 109 KEY HAVEN ROAD CITY-ST-ZP KEY WEST, FL 33040 U00000580110 01/10/07-80034-011 150.00 TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE

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:

STREET ADDRESS

WITH MULLICLY O STEPHEN M. HINCHCUTTE

14/07 3052956374

FILED