FILED 2007 FOR PROFIT CORPORATION Feb 01, 2007 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # S83236** 1. Entity Name RED OAKS SHUTTER, INC. Principal Place of Business Mailing Address **221 SW 5 COURT** 221 SW 5 COURT POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0292212 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBOUR, DAVID DO NOT WRITE 281 SE 8TH CRT POMPANO BEACH, FL 33060 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. DATE Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating)

FILE	NOW!!!	FEE IS	\$150.00	
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9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE BARBOUR, DAVID R. NAME STREET ADDRESS 281 SE 8TH COURT CITY-ST-ZIP POMPANO BEACH, FL TITLE BARBOUR, SUSAN NAME STREET ADDRESS 281 SE 8TH COURT CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

U00000616231 02/07/07-80021-004 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 CITY-ST-ZIP TITLE

STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR P