

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2008
Secretary of State**

DOCUMENT# N96000001468

Entity Name: ASSOCIATION OF SHUTTER MANUFACTURERS, INC.

Current Principal Place of Business:

8800 NW 79TH AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 126100
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0650711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JAMES
350 EAST LAS OLAS BLVD. #1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKER, LENNARD
Address: PO BOX 126100
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: DIAZ, ROSARIO
Address: PO BOX 126100
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete
Name: SPENCER, DOREEN
Address: PO BOX 126100
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LENNARD BECKER

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date