

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131633

FILED
Jan 10, 2006
Secretary of State

Entity Name: ALL AMERICAN ACCORDION & HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

1413 SE 4 AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2460 NE 4 AVENUE
A&B
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1413 SE 4 AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

2460 NE 4 AVENUE
A&B
POMPANO BEACH, FL 33064 US

FEI Number: 20-1658842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, MARK W
1413 SE 4 AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HACKETT, MARK W
2460 NE 4 AVENUE
A&B
POMPANO BEACH, FL 33064 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKETT, MARK W
Address: 1413 SE 4 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: CARDILLO, RAYMOND
Address: 1421 NE 4 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKETT, MARK W
Address: 2460 NE 4 AVENUE A&B
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: CARDILLO, RAYMOND
Address: 2460 NE 4 AVENUE A&B
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK HACKETT

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date