

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137343

FILED
Apr 30, 2007
Secretary of State

Entity Name: ADVANTAGE ALUMINUM AND SHUTTERS, INC.

Current Principal Place of Business:

9393 W SAMPLE RD
SUITE 201
CORAL SPRINGS, FL 33065

New Principal Place of Business:

521 PARQUE DRIVE
SUITE 2
ORMOND BEACH, FL 32174

Current Mailing Address:

9393 W SAMPLE RD
SUITE 201
CORAL SPRINGS, FL 33065

New Mailing Address:

2900 N. UNIVERSITY DRIVE
SUITE 112
CORAL SPRINGS, FL 33065

FEI Number: 54-2449424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GILLESPIE, R. BOWEN
1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: R. BOWEN GILLESPIE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRON, ROBERT L
Address: 21 TWIN RIVER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ROBERT BYRON

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date