2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000079814 02-23-2007 90034 019 ***150.00 ALUM-SHUTTERS & GLASS, INC. Principal Place of Business Mailing Address 60018908 2205 W. 80TH STREET BAY #5 2205 W. 80TH STREET BAY #5 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 02082007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 00-2961836 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired WALL DAVE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTES, MARLON Street Address (P.O. Box Number is Not Acceptable) 8701 NW 142ND STREET MIAMI, FL 33018 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE ☐ Change ☐ Addition TITLE Delete MONTES, MARLON NAME NAME STREET ADDRESS STREET ADDRESS 8701 NW 142ND STREET MIAMI, FL 33018 CITY-ST-ZIP CITY-ST-ZIP DVT TITLE Change ☐ Addition TITLE Delete CRUZ, OTILIO M NAME NAME STREET ADDRESS STREET ADDRESS **8701 NW 142ND STREET** CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition ROMERO, DIANA C NAME NAME **8701 NW 142ND STREET** STREET ADORESS STREET ADDRESS MIAMI, FL 33018 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-7IP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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

FILED Feb 23, 2007 8:00 am