

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162484

FILED
Jul 13, 2006
Secretary of State

Entity Name: LIFETIME SHUTTER SOLUTIONS INC.

Current Principal Place of Business:

5516 D. CANNON WAY
WEST PALM BEACH, FL 33415

New Principal Place of Business:

840 13TH ST
SUITE 27-30
LAKE PARK, FL 33403

Current Mailing Address:

5516 D. CANNON WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

840 13TH ST
SUITE 27-30
LAKE PARK, FL 33403

FEI Number: 90-0252971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAY L
5516 D. CANNON WAY
WEST PALM BEACH, FL 33415 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, JAY L
Address: 5516 D. CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: DELAGADO, SANTIAGO JR.
Address: 5516 D. CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD () Delete
Name: GRIFFIS, FRED C
Address: 5516 D. CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: KIST, RICHARD
Address: 5516 D. CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: FETTY, JAY
Address: 5516 D. CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DELAGADO, SANTIAGO JR.
Address: 4256 SOUTH MARY CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change () Addition
Name: GRIFFIS, FRED C
Address: 9345 GREEN MEADOWS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: KIST, RICHARD
Address: 12234 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: FETTY, JAY
Address: 8396 DIANE ST
City-St-Zip: HOBE SOUND, FL 33455

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: JAY KELLY

PD

07/13/2006

Electronic Signature of Signing Officer or Director

Date