

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 06, 2008  
Secretary of State**

DOCUMENT# P06000037375

Entity Name: ALL STATE SHUTTERS, INC.

**Current Principal Place of Business:**

6486 SW 9 STREET  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

6486 SW 9 STREET  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 20-4489876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JUAN CARLOS ABELAIRAS  
6486 SW 9 STREET  
MIAMI, FL 33144 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: P ( ) Delete  
Name: ABELAIRAS, JUAN C  
Address: 6486 SW 9 STREET  
City-St-Zip: MIAMI, FL 33144 US

Title: V (X) Delete  
Name: CHALUJA, MARIO III  
Address: 7601 E TREASURE DR 1609  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: JUAN C. ABELAIRAS

P

05/06/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date