

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062103

Entity Name: SHUTTER TECH SYSTEMS INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

220 NE 30TH ST
POMPANO BCH, FL 33064

New Principal Place of Business:

1100 NE 25TH AVE
#2
POMPANO BCH, FL 33062

Current Mailing Address:

220 NE 30TH ST
POMPANO BCH, FL 33064

New Mailing Address:

1100 NE 25TH AVE
#2
POMPANO BCH, FL 33062

FEI Number: 20-4802948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAVIS, PAUL
Address: 220 NE 30TH ST
City-St-Zip: POMPAN0 BCH, FL 33064

Title: VSD () Delete
Name: TAVIS, TERRY
Address: 220 NE 30TH ST
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAVIS, PAUL
Address: 1100 NE 25TH AVE
City-St-Zip: POMPAN0 BCH, FL 33062

Title: VSD (X) Change () Addition
Name: TAVIS, TERRY
Address: 1826 N DIXIE HWY #101
City-St-Zip: FORT LAUDERDALE, FL 33305

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: TERRY TAVIS

VSD

04/24/2008

Electronic Signature of Signing Officer or Director

Date