

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 09, 2007
Secretary of State**

DOCUMENT# P06000092464

Entity Name: ESPINOSA SERVICE HURRICANE SHUTTERS INC.

Current Principal Place of Business:

3140 SW 140TH AVE.
MIAMI, FL 33175

New Principal Place of Business:

5730 SW 154 CT
MIAMI, FL 33193

Current Mailing Address:

3140 SW 140TH AVE.
MIAMI, FL 33175

New Mailing Address:

5730 SW 154 CT
MIAMI, FL 33193

FEI Number: 20-5211498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JAVIER J
3140 SW 140TH AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ESPINOSA, JAVIER J
5730 SW 154 CT
MIAMI, FL 33193 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:

Electronic Signature of Registered Agent

05/09/2007

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINOSA, JAVIER J
Address: 3140 SW 140TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: STD () Delete
Name: QUIROGA, MARIA C
Address: 3140 SW 140TH AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOSA, JAVIER J
Address: 5730 SW 154 CT
City-St-Zip: MIAMI, FL 33193

Title: STD (X) Change () Addition
Name: QUIROGA, MARIA C
Address: 5730 SW 154 CT
City-St-Zip: MIAMI, FL 33193

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: JAVIER

Electronic Signature of Signing Officer or Director

OWNE

05/09/2007

Date