

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25740

FILED
Jan 27, 2007
Secretary of State

Entity Name: ARMAND SHUTTERS, INC.

Current Principal Place of Business:

6507 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2393 S CONGRESS #200
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

6507 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

2393 S CONGRESS #200
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2445726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHSTEIN, HAROLD
130 SUNRISE
618
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KELLEY, MATTHEW
6086 WAUCONDA WAY EAST
LAKE WORTH, FL 33463 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: MATTHEW KELLEY

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCHSTEIN, HAROLD,
Address: 130 SUNRISE #618
City-St-Zip: PALM BEACH, FL 33480

Title: CP () Delete
Name: KELLEY, MATTHEW
Address: 6086 WAUCONDA WAY EAST
City-St-Zip: LAKE WORTH, FL 33463 US

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 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: HAROLD OCHSTEIN

PRES

01/27/2007

Electronic Signature of Signing Officer or Director

Date