2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H25740

Entity Name: ARMAND SHUTTERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2393 S CONGRESS #200 WEST PALM BEACH, FL 33406 US	

Current Mailing Address:	**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:	**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: _____

 Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	KELLEY, MATTHEW D PRES.	
Address:	6086 WAUCONDA WAY EAST	
City-St-Zip:	LAKE WORTH, FL 33463 US	

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: MATTHEW KELLEY   PRES   08/03/2007

 Electronic Signature of Signing Officer or Director   Date