2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2008 8:00 am **Secretary of State** DOCUMENT # N01000002598 02-12-2008 90011 019 ****70 00 NATIONAL SHUTTER ASSOCIATION, INC. Principal Place of Business Mailing Address 2500 N.W. 74TH AVENUE 2500 N.W. 74TH AVENUE 40023108 MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chq-NP CR2E037 (12/06) City & State 4. FEI Number 65-1116496 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERSON, MICHAEL P ESQ. Street Address (P.O. Box Number is Not Acceptable) 6361 SUNSET DRIVE SOUTH MIAMI, FL 33143 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE . ☐ Delete TITLE ■ Addition DELGADO, JOSE A NAME NAME STREET ADDRESS 2500 N.W. 74TH AVENUE STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33122 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DOWNS, SAMS NAME NAME STREET ADDRESS 2500 NW 74TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ESCOFET, RAFAEL NAME NAME STREET ADDRESS 2500 NW 14 AVE STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NARAC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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