2008 FOR PROFIT CORPORATION

FILED Apr 16, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P00000017412 AIRCON SHUTTERS, INC. Principal Place of Business Mailing Address 17805 N.W. 79 COURT 17805 N.W. 79 COURT HIALEAH, FL 33015 HIALEAH, FL 33015 CR2E034 (11/05) 04032008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIDALGO, ARMANDO DO NOT WRITE. 17805 N.W. 79 COURT HIALEAH, FL 33015 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000901134 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/29/08-80058-0nt 10. TITLE HIDALGO, ARMANDO NAME 17805 N.W. 79 COURT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 TITLE STD NAME HIDALGO, CAROLINE 17805 N.W. 79 COURT STREET ADDRESS HIALEAH, FL 33015 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Uturther 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if
changed, or on an attach finerit with an address, with/all other like empowered.

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