

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081722

FILED
Apr 27, 2006
Secretary of State

Entity Name: ALL MIAMI-DADE HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

2928 LOUISE ST.
MIAMI, FL 33133

New Principal Place of Business:

15881 SE 170 AVE
WEIRSDALE, FL 32195

Current Mailing Address:

2928 LOUISE ST.
MIAMI, FL 33133

New Mailing Address:

15881 SE 170 AVE
WEIRSDALE, FL 32195

FEI Number: 65-1035482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMAGGIO, SERGIO
2928 LOUISE ST.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DIMAGGIO, SERGIO
15881 SE 170TH AVE
WEIRSDALE, FL 32195 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIMAGGIO, SERGIO
Address: 2928 LOUISE ST.
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIMAGGIO, SERGIO
Address: 15881 SE 170 AVE
City-St-Zip: WEIRDALE, FL 32195

Title: VP/S () Change (X) Addition
Name: DIMAGGIO, SANDRA
Address: 15881 SE 170 THE AVE
City-St-Zip: WEIRSDALE, FL 32195

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: SERGIO DIMAGGIO

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date