2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P00000088986** FUJI ALUMINIUM & SHUTTERS, INC. Principal Place of Business . . . Mailing Address 780 W. 27 ST. 780 W. 27 ST. HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1040620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ACOSTA, FRANSISCA 475 W 51 PLACE HIALEAH, FL 33012 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000348933 OFFICERS AND DIRECTORS 10. 06/03/08-80007-021 150.00 PD TITLE SOLIS, JUAN J NAME 7184 NW 77TH TERRACE STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 TITLE ACOSTA, FRANCISCA A NAME 7184 NW 77TH TERRACE STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not acquify 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an addre-Juan J Solis SIGNATURE:

Daytime Phone #