

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005651

Entity Name: AMERICAN SHUTTERS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

709 MICHAEL AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

4452 WEST 10 COURT
HIALEAH, FL 33012

Current Mailing Address:

709 MICHAEL AVE
#2
LEHIGH ACRES, FL 33972

New Mailing Address:

4452 WEST 10 COURT
HIALEAH, FL 33012

FEI Number: 65-1068541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, CARLOS A
709 MICHAEL AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

SOLARES, CARLOS A
4452 WEST 10 COURT
HIALEAH, FL 33012 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: PSD () Delete
Name: SOLARES, CARLOS
Address: 43 W 30 ST #2
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOLARES, CARLOS
Address: 4452 WEST 10 COURT
City-St-Zip: HIALEAH, FL 33012

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: CARLOS A. SOLARES

PSD

04/27/2006

Electronic Signature of Signing Officer or Director

Date