2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CUY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT May 12, 2008 08:00 AN Secretary of State DOCUMENT # P01000009964 1. Entity Name THE BLIND & SHUTTER STORE, INC. Principal Place of Business Mailing Address 2635 DUNWOODIE PL 2635 DUNWOODIE PL HOMESTEAD, FL 33035 HOMESTEAD, FL 33035 05052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARAY, MARIA DO NOT WRITE 2635 DUNWOODIE PL HOMESTEAD, FL 33035 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. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS **PVSD** TITLE GARAY, MARIA M NAME 2635 DUNWOODIE PL STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33035 U00000950868 · TITLE 06/04/08-80009-001 158.75 NAME GARAY, JUAN CARLOS 2635 DUNWOODIE PL STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33035 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE

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 of trustee empowered to execute this geport 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 address, with all other like empowered.

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