

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012075

Entity Name: TECHWOOD SHUTTERS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1101 N.W. 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2 PARK WAY
UPPER SADDLE RIVER, NJ 07458

New Mailing Address:

FEI Number: 65-1097802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, MARVIN
Address: 2 PARK WAY
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VT () Delete
Name: MEHRA, ATIT
Address: 2 PARK WAY
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VS () Delete
Name: KHAN, GORDON
Address: 2 PARK WAY
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VS () Delete
Name: GOTTUSO, RICHARD
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: MGR () Delete
Name: BIRD, MICHAEL
Address: 1101 NW 31 AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: KHAN, GORDON
Address: 2 PARK WAY
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VS (X) Change () Addition
Name: GOTTUSO, RICHARD
Address: 2 PARK WAY
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VP (X) Change () Addition
Name: MEHRA, AJIT
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: AS (X) Change () Addition
Name: OUTLAW, CHRIS
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458 US

I hereby certify that the information supplied with this filing does not qualify 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: MARVIN HOPKINS

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date