

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013687

FILED
Apr 04, 2006
Secretary of State

Entity Name: OCEAN SHUTTERS MANUFACTURING-FWC, INC.

Current Principal Place of Business:

4900 NE 11TH AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1031 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1079052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
1152 N UNIVERSITY DR STE
202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CHEDIAK, MIRTA
1152 N UNIVERSITY DR STE #202
PEMBROKE PINES, FL 33024 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: _____

Electronic Signature of Registered Agent

04/04/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINO, LUCILLE
Address: 7110 W. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUCILLE A. MARINO

Electronic Signature of Signing Officer or Director

P/D

04/04/2006

Date