

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030607

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: CALLEJA'S ACCORDION SHUTTERS, INC.

## Current Principal Place of Business:

295 WEST 27TH STREET  
HIALEAH, FL 33010 US

## New Principal Place of Business:

940 WEST 84 STREET  
HIALEAH, FL 33014 US

## Current Mailing Address:

295 WEST 27TH STREET  
HIALEAH, FL 33010 US

## New Mailing Address:

940 WEST 84 STREET  
HIALEAH, FL 33014 US

FEI Number: 65-1089021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLEJA, SERGIO T  
295 WEST 27TH STREET  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

TERESA-CALLEJA, SERGIO  
940 WEST 84 STREET  
HIALEAH, FL 33014 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: SERGIO TERESA-CALLEJA

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CALLEJA, SERGIO T  
Address: 295 WEST 27TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: SVD ( ) Delete  
Name: CAYON, JORGE  
Address: 295 WEST 27TH STREET  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: TERESA-CALLEJA, SERGIO  
Address: 940 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014

Title: SVD (X) Change ( ) Addition  
Name: CAYON, JORGE  
Address: 940 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33014

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: SERGIO TERESA-CALLEJA

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01/26/2006

Electronic Signature of Signing Officer or Director

Date