2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000056684

Entity Name: FLORIDA BLINDS & SHUTTERS, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1271 LA QUINTA DRIVE STE 5 1936 PREMIER ROW

ORLANDO, FL 32809 US ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

1271 LA QUINTA DRIVE STE 5 1936 PREMIER ROW ORLANDO, FL 32809 US ORLANDO, FL 32809 US

FEI Number: 06-1649625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTINTAS, CIHANGIR A

1271 LA QUINTA DRIVE STE 5

ORLANDO, FL 32809 US

ALTINTAS, CIHANGIR A

1936 PREMIER ROW

ORLANDO, FL 32809 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: CIHANGIR ALTINTAS 07/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ALTINTAS, CIHANGIR A Name: ALTINTAS, CIHANGIR A

 Name:
 ALTINTAS, CIHANGIR A
 Name:
 ALTINTAS, CIHANGIR A

 Address:
 1271 LA QUINTA DRIVE STE.5
 Address:
 1936 PREMIER ROW

 City-St-Zip:
 ORLANDO, FL 32809 US
 City-St-Zip:
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 Name:
 ALTINTAS, ANGELA S
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 ALTINTAS, ANGELA S

 Address:
 1271 LA QUINTA DRIVE STE.5
 Address:
 1936 PREMIER ROW

 City-St-Zip:
 ORLANDO, FL 32809 US
 City-St-Zip:
 ORLANDO, FL 32809 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: CIHANGIR ALTINTAS PRES 07/07/2008