

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078495

FILED
Aug 21, 2007
Secretary of State**Entity Name:** COMBO WINDOW SHUTTERS, INC.**Current Principal Place of Business:**7860 W 25 AVE
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**7860 W 25TH AVE
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 48-1269180**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BIGGERS, DOUGLAS L
526 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 US**Name and Address of New Registered Agent:**TARANTINO, NICK
4302 SW 10TH AVE
CAPE CORAL, FL 33914 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: NICK TARANTINO

08/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD (X) Delete
Name: BUZZELLA, DAVID
Address: 4984 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD () Delete
Name: TARANTINO, TANYA M
Address: 9363 FONTAINEBLEAU BLVD, H120
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: TARANTINO, NICK
Address: 4302 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: SD (X) Delete
Name: BIGGERS, DOUG W
Address: 526 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NICK TARANTINO

PD

08/21/2007

Electronic Signature of Signing Officer or Director

Date