

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078495

FILED
Jan 17, 2008
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:

TARANTINO, NICK
4302 SW 10TH AVE
CAPE CORAL, FL 33914 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: TARANTINO, TANYA M
Address: 9363 FONTAINEBLEAU BLVD, H120
City-St-Zip: MIAMI, FL 33172

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

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

Title: TRES () Change (X) Addition
Name: BIGGERS, DOUGLAS
Address: 526 ALLENDALE RD.
City-St-Zip: KEY BISCAVNE, FL 33149

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: TANYA TARANTINO

SEC

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date