

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008840

FILED
Jan 18, 2007
Secretary of State

Entity Name: ABSOLUTE INTERIOR & EXTERIOR SHUTTERS CORP.

Current Principal Place of Business:

10506 S.W. 184TH TERRECE
MIAMI, FL 33157

New Principal Place of Business:

10506 S.W. 184TH TERR.
MIAMI, FL 33157

Current Mailing Address:

10506 S.W. 184TH TERRECE
MIAMI, FL 33157

New Mailing Address:

C/O 5-PILLAR BUILDING CORP.
P.O. BOX 700731
MIAMI, FL 331700731

FEI Number: 32-0055052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PABLO V JR.
3021 OAK AVE.
APT.#4
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

5-PILLAR BUILDING CORP.
10506 S.W. 184TH TERR.
MIAMI, FL, FL 33157 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: SAMIR G. JEREZ

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, PABLO V JR.
Address: 3021 OAK AVE. APT.#4
City-St-Zip: COCONUT GROVE, FL 33133

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEREZ, SAMIR G
Address: 10506 S.W. 184TH TERR.
City-St-Zip: MIAMI, FL 33157

Title: VPD () Change (X) Addition
Name: PEREZ, PABLO V JR.
Address: 10506 S.W. 184TH TERR.
City-St-Zip: MIAMI, FL 33157

Title: TSD () Change (X) Addition
Name: 5-PILLAR BUILDING CO, RP.
Address: 10506 S.W. 184TH TERR.
City-St-Zip: MIAMI, FL 33157

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: SAMIR G. JEREZ

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date