2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 Al Secretary of State DOCUMENT # P03000062893 ATLANTIC ALUMINUM SHUTTER, CORP. Principal Place of Business Mailing Address 5256 W 24 CT 5256 W 24 CT HIALEAH, FL 33016 HIALEAH, FL 33016 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) No Chg-P 03242008 Applied For 4. FEI Number 32-0081847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Later Commenter Paragraph to Fifty of a 6. Name and Address of Current Registered Agent FORTE, IGNACIO R SR DO NOT WRITE 5256 W 24 CT HIALEAH, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 000000871689 04710708-80007-024-150:00 OFFICERS AND DIRECTORS 10. DPST TITLE FORTE, IGNACIO R SR. NAME STREET ADDRESS 5256 W 24 CT CITY-ST-ZIP HIALEAH, FL 33016 FITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED