

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063596

FILED
Aug 10, 2006
Secretary of State

Entity Name: ALL SHUTTERS SOLUTIONS, CORP

Current Principal Place of Business:

7003 NW 63RD ST.
TAMARAC, FL 33321 US

New Principal Place of Business:

1900 NW 33 CT
1
POMPANO BEACH, FL 33064 US

Current Mailing Address:

7003 NW 63RD ST.
TAMARAC, FL 33321 US

New Mailing Address:

1900 NW 33 CT
1
POMPANO BEACH, FL 33064 US

FEI Number: 77-0600563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTOS, CARLOS
5845 EAGLE CAY CIR.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MONTENEGRO, CARLOS
5033 MALLARDS PLACE
COCONUT CREEK, FL 33073 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: CARLOS MONTENEGRO

08/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTOS, CARLOS
Address: 7003 NW 63RD STREET
City-St-Zip: POMPANO BEACH, FL 33321 US

Title: VP (X) Delete
Name: MONTENEGRO, CARLOS
Address: 5845 EAGLE CAYK CIRLCLE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTENEGRO, CARLOS
Address: 5033 NW MALLARDS PLACE
City-St-Zip: POMPANO BEACH, FL 33073 US

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

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: CARLOS MONTENEGRO

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date