

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134642

FILED
Apr 26, 2006
Secretary of State

Entity Name: OLIVA HURRICANE SHUTTERS PROTECTION, INC.

Current Principal Place of Business:

17360 SW 232 ST
LOT 55
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

17360 SW 232 ST
LOT 55
MIAMI, FL 33170

New Mailing Address:

FEI Number: 87-0713684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, JUAN M
17360 SW 232 STREET
LOT 55
MIAMI, FL 33170 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: DP () Delete
Name: OLIVA, JUAN M
Address: 17360 SW 232 ST, LOT 55
City-St-Zip: MIAMI, FL 33170

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Change (X) Addition
Name: VALDES, MARIO
Address: 5260 SW 4TH STREET
City-St-Zip: MIAMI, FL 33134

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: JUAN M. OLIVA

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date