

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000007110

Entity Name: SHUTTER SHIELD CORP.

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

18275 NW 21 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1907 8 AVENUE NORTH
LAKE WORTH, FL 33461 US

Current Mailing Address:

18275 NW 21 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

1907 8 AVENUE NORTH
LAKE WORTH, FL 33461

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JULIAN
18275 NW 21 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MACHADO, JULIAN
1907 8 AVENUE NORTH
LAKE WORTH, FL 33461 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: JULIAN MACHADO

09/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MACHADO, JULIAN
Address: 18275 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MACHADO, JULIAN
Address: 1907 8 AVENUE NORH
City-St-Zip: LAKE WORTH, FL 33461 US

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: JULIAN MACHADO

PRES

09/18/2006

Electronic Signature of Signing Officer or Director

Date