

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021436

Entity Name: M & S SHUTTERS CORP

FILED  
Mar 14, 2006  
Secretary of State

## Current Principal Place of Business:

274 E 15 ST  
HIALEAH, FL 33010

## New Principal Place of Business:

13988 SW 238 LANE  
HOMESTEAD, FL 33032 US

## Current Mailing Address:

274 E 15 ST  
HIALEAH, FL 33010

## New Mailing Address:

13988 SW 238 LANE  
HOMESTEAD, FL 33032

FEI Number: 20-1636445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERAZA, MICHEAL  
274 E 15 ST  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

VILLALBA, SANTIAGO  
13988 SW 238 LANE  
HOMESTEAD, FL 33032 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: SANTIAGO VILLALBA

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERAZA, MICHEAL  
Address: 274 E 15 ST  
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Delete  
Name: VILLALBA PEREZ, SANTIAGO  
Address: 274 E 15 ST  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILLALBA, SANTIAGO  
Address: 13988 SW 238 LANE  
City-St-Zip: HOMESTEAD, FL 33032

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: SANTIAGO VILLALBA

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date