

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000021436

Entity Name: M & S SHUTTERS CORP

FILED
Jul 11, 2006
Secretary of State**Current Principal Place of Business:**13988 SW 238 LANE
HOMESTEAD, FL 33032 US**New Principal Place of Business:**233 SOUTH RAILROAD AVE BAYS # 100 & 102
HOMESTEAD, FL 33030 US**Current Mailing Address:**13988 SW 238 LANE
HOMESTEAD, FL 33032**New Mailing Address:**233 SOUTH RAILROAD AVE BAYS # 100 & 102
HOMESTEAD, FL 33030

FEI Number: 20-1636445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VILLALBA, SANTIAGO
13988 SW 238 LANE
HOMESTEAD, FL 33032 US**Name and Address of New Registered Agent:**VILLALBA, SANTIAGO
233 SOUTH RAILROAD AVE BAYS # 100 & 102
HOMESTEAD, FL 33030 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

07/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: VILLALBA, SANTIAGO
Address: 13988 SW 238 LANE
City-St-Zip: HOMESTEAD, FL 33032Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: VILLALBA, SANTIAGO
Address: 233 SOUTH RAILROAD AVE BAYS # 100 & 102
City-St-Zip: HOMESTEAD, FL 33030Title: V () Change (X) Addition
Name: GARCIA, ARMANDO
Address: 233 SOUTH RAILROAD AVE BAYS # 100 & 102
City-St-Zip: HOMESTEAD, FL 33030

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

07/11/2006

Electronic Signature of Signing Officer or Director

Date