2007 FOR PROFIT CORPORATION . ANNUAL REPORT

changed, or on an attachment with an address, with all

SIGNATURE:

Feb 22, 2007 08:00 AM DOCUMENT # P04000068935 **Secretary of State** 1. Entity Name STORM SHUTTERS OF MIAMI, INC. Principal Place of Business Mailing Address 3821 SW 122 AVE 3821 SW 122 AVE MIAMI, FL 33175 MIAMI, FL 33175 02072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1768285 Not Applicable \$8.75 Additional drage of C 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAMOS, ESTEBAN 3821 SW 122 AVE MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE RAMOS, ESTEBAN NAME STREET ADDRESS 3821 SW 122 AVE CITY-ST-ZIP MIAMI, FL 33175 RAMOS, LETICIA NAME STREET ADORESS 3821 SW 122 AVENUE MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does per qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier partial report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

305-525-9176