## 2007 FOR PROFIT CORPORATION

FILED Apr 18, 2007 08:00 AM Secretary of State

ANNOAL KEI OKI		
DOCUMENT # P0400 1. Entity Name S.O.S. SHUTTERS, INC.	00135147	
Principal Place of Business	Mailing Address	
720 SW 73 CT.	720 SW 73 CT.	
MIAMI, FL 33144	MIAMI, FL 33144	

## 03072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1682794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPOLES, SYLVIA DO NOT WRITE 720 SW 73 CT. MIAMI, FL 33144 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME NAPOLES, SYLVIA 720 SW 73 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 VΩ TITLE NAPOLES, ALEXANDER A NAME STREET ADDRESS 720 SW 73 CT. CITY-ST-7IP MIAMI, FL 33144 VD TITLE NAME SOMEILLAN, RUBEN D 720 SW 73 CT. STREET ADDRESS DO NOT WRITE MIAMI, FL 33144 CITY-ST-ZIP IN THIS SPACE TITLE TD LORENZO-GUERRA, VIVIAN N STREET ADDRESS 720 SW 73 CT. CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP 000000714369 04/27/07-80020-018 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAPÓLES SYLVIA