2008 FOR PROFIT CORPORATION May 05, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000168096 JM SHUTTERS, INC. Principal Place of Business Mailing Address 8814 NW 110 LANE 8814 NW 110 LANE HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 05012008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 16-1711916 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MERCADO, JORGE A 8814 NW 110 LANE HIALEAH GARDENS, FL 33018 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 \$5.00 May Be >>> FILE NOW!!! FEE IS \$150.00 >After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MERCADO, JORGE A NAME STREET ADDRESS 8814 NW 110 LANE CITY-ST-ZIP HIALEAH GARDENS, FL 33018

·U00000947176 06/02/08-80003-018 150.00

FILED

Applied For

\$8.75 Additional

Fee Regulred

Not Applicable

DO NOT WRITE IN THIS SPACE

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

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NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

INTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/08 (305)827-7366