

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004808

Entity Name: CP SHUTTERS, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

8445 NW 170TH STREET
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

8445 NW 170TH STREET
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-2137121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLITERO, CARLOS
8445 NW 170TH STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

06/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELLITERO, CARLOS
Address: 8445 NW 170TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLITERO, CARLOS
Address: 8445 NW 170TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP () Change (X) Addition
Name: CABRERA, ROBERT F
Address: 4117 WEST 11COURT
City-St-Zip: HIALEAH, FL 33012 US

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: CARLOS PELLITERO

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date