

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024664

FILED  
Jul 03, 2007  
Secretary of State

Entity Name: RICHARD KOLIFRATH SHUTTER MFG CORP

## Current Principal Place of Business:

1981 NW 21 ST  
POMPANO BCH, FL 33069

## New Principal Place of Business:

1981 NW 21 ST  
#4  
POMPANO BCH, FL 33069

## Current Mailing Address:

1981 NW 21 ST  
POMPANO BCH, FL 33069

## New Mailing Address:

1981 NW 21 ST  
#4  
POMPANO BCH, FL 33069

FEI Number: 90-0220888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOLIFRATH, JO ANN  
1981 NW 21 ST  
POMPANO BCH, FL 33069 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KOLIFRATH, JO ANN  
Address: 1981 NW 21 ST  
City-St-Zip: POMPANO BCH, FL 33069

Title: S ( ) Delete  
Name: KOLIFRATH, MATTHEW  
Address: 1981 NW 21 ST  
City-St-Zip: POMPANO BCH, FL 33069

Title: D ( ) Delete  
Name: HERNANDEZ, JOSE  
Address: 1981 NW 21 ST  
City-St-Zip: POMPANO BCH, FL 33069

Title: T ( ) Delete  
Name: HERNANDEZ, MELISSA  
Address: 1981 NW 21ST ST  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA HERNANDEZ

T

07/03/2007

Electronic Signature of Signing Officer or Director

Date