

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032332

Entity Name: SHUTTER HOUSE, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

751 SW 109TH AVENUE
SUITE 101
PEMBROKE PINES, FL 33025

Current Mailing Address:

751 SW 109TH AVENUE
SUITE 101
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10755 PEMBROKE RD.
SUITE C-630
PEMBROKE PINES, FL 33025

New Mailing Address:

1544 MATTHEW MINT HILL RD
SUITE F-187
MATTHEWS, NC 28105

FEI Number: 86-1136330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CANDACE
751 SW 109TH AVENUE
SUITE 101
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

OROPESA, HENRY
3031 NW 19TH AVE
SUITE 129
MIAMI, FL 33142 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: HENRY OROPESA

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OROPESA, LUIS
Address: 751 SW 109TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: OROPESA, LUIS
Address: 10755 PEMBROKE RD SUITE C-630
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S () Change (X) Addition
Name: GONZALEZ, OSCAR
Address: 10755 PEMBROKE RD SUITE C-630
City-St-Zip: PEMBROKE PINES, FL 33025 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: LUIS OROPESA

P/D

03/29/2006

Electronic Signature of Signing Officer or Director

Date