2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046041

Entity Name: ALL KEYS SHUTTERS INC.

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9121 OVERSEAS HWY 2530 KIRBY AVE MARATHON, FL 33050 SUITE 306

PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

9121 OVERSEAS HWY 2530 KIRBY AVE MARATHON, FL 33050 SUITE 306 PALM BAY, FL 32905

FEI Number: 34-2042659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASE, LAURA CASE, LAURA 9121 ÓVERSEAS HWY 2530 KIRBY AVE MARATHON, FL 33050 SUITE 306 US

PALM BAY, FL 32905 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: LAURA BARBERIS 05/02/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CASE, LLOYD S CASE, LLOYD S Name: Name: 9121 OVERSEAS HWY 2530 KIRBY AVE SUITE 306 Address: Address:

City-St-Zip: MARATHON, FL 33050 City-St-Zip: PALM BAY, FL 32905

Title: Title: (X) Change () Addition () Delete Name: CASE, LAURA Name: CASE, LAURA

9121 OVERSEAS HWY Address: 2530 KIRBY AVE SUITE 306 Address: MARATHON, FL 33050 PALM BAY, FL 32905 City-St-Zip: City-St-Zip:

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: LAURA CASE 05/02/2006 ٧