

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046041

FILED  
Aug 04, 2008  
Secretary of State

Entity Name: ALL KEYS SHUTTERS INC.

## Current Principal Place of Business:

4256 SERENDIPITY LN.  
MELBOURNE, FL 32904

## New Principal Place of Business:

2530 KIRBY CIRCLE SUITE 303  
PALM BAY, FL 32905

## Current Mailing Address:

4256 SERENDIPITY LN.  
MELBOURNE, FL 32904

## New Mailing Address:

2530 KIRBY CIRCLE SUITE 303  
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:

BARBERIS, LAURA  
2530 KIRBY AVE  
SUITE 306  
PALM BAY, FL 32905 US

## Name and Address of New Registered Agent:

BARBERIS, LAURA  
2530 KIRBY AVE  
SUITE 303  
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

08/04/2008

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: P ( ) Delete  
Name: BARBERIS, LAURA  
Address: 2530 KIRBY AVE SUITE 306  
City-St-Zip: PALM BAY, FL 32905

Title: VP ( ) Delete  
Name: CASE, LLOYD S  
Address: 2530 KIRBY AVE SUITE 306  
City-St-Zip: PALM BAY, FL 32905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARBERIS, LAURA  
Address: 2530 KIRBY AVE SUITE 303  
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change ( ) Addition  
Name: CASE, LLOYD S  
Address: 2530 KIRBY AVE SUITE 303  
City-St-Zip: PALM BAY, FL 32905

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: LAURA BARBERIS

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date