

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 26, 2006 8:00 am
Secretary of State

04-10-2006 90318 049 ***150.00

DOCUMENT # P05000063966

1. Entity Name

SHUTTERS R' US MANUFACTURING, INC.



Principal Place of Business

10235 SW 130 CT
MIAMI FL 33186

Mailing Address

10235 SW 130 CT
MIAMI FL 33186

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

26-0115411

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

UCLES, MERARY
10235 SW-130 CT
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name: **GILBERT KNOWLES**
Street Address (P.O. Box Number is Not Acceptable)
10235 SW 130 CT
VR
City: **Minimi** FL Zip Code: **33186**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Gilbert Knowles

NOTE: Registered Agent signature required when transferring

DATE

5-20-06

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: **P** ☐ Delete
NAME: **UCLES, MERARY**
STREET ADDRESS: **10235 SW 130 CT**
CITY - ST - ZIP: **MIAMI FL 33186**

TITLE: **VP** ☐ Delete
NAME: **GILBERT KNOWLES**
STREET ADDRESS: **10235 SW 130 CT**
CITY - ST - ZIP: **MIAMI FLA 33186**

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

TITLE: ☐ Delete
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STREET ADDRESS:
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TITLE: ☐ Delete
NAME:
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CITY - ST - ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

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NAME:
STREET ADDRESS:
CITY - ST - ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Merary Ucles

4.1.06

305-3885800

SIGNATURE AND TYPED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Daytime Phone