

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068181

FILED
May 01, 2006
Secretary of State

Entity Name: ALUMINUM SHUTTERS CORPORATION

Current Principal Place of Business:

482 SW. VOLTAIR TERRACE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

482 SW. VOLTAIR TERRACE
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-2871376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 NORTH STATE RD. 7 SUITE 218
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BLANCA SOSA
482 SW VOLTAIR TERRACE
PORT ST. LUCIE, FL 34984 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: BLANCA SOSA

05/01/2006

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:

Title: DP () Delete
Name: SOSA, BLANCA L
Address: 482 SW. VOLTAIR TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: DV () Delete
Name: SOSA, EDWING O
Address: 482 SW. VOLTAIR TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BLANCA SOSA

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date