

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094866

Entity Name: FRANCO SHUTTERS INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

5410 W 9 AVE
HIALEAH, FL 33012 US

Current Mailing Address:

5410 W 9 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

1865 SW 4TH AVENUE
BAY D-5
DELRAY BEACH, FL 33444 US

New Mailing Address:

1865 SW 4TH AVENUE
BAY D-5
DELRAY BEACH, FL 33444 US

FEI Number: 20-3109887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, FREDDY
5410 W 9 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FRANCO, FREDDY
1865 SW 4TH AVENUE
BAY D-5
DELRAY BEACH, FL 33444 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: FREDDY FRANCO

08/11/2006

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: D () Delete
Name: FRANCO, FREDDY
Address: 5410 W 9 AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: D () Delete
Name: FRANCO, FRANK
Address: 5410 W 9 AVE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANCO, FREDDY
Address: 1865 SW 4TH AVENUE BAY D-5
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: DVP (X) Change () Addition
Name: FRANCO, FRANK
Address: 1865 SW 4TH AVENUE BAY D-5
City-St-Zip: DELRAY BEACH, FL 33444 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: FREDDY FRANCO

DP

08/11/2006

Electronic Signature of Signing Officer or Director

Date