

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096327

FILED
Apr 27, 2006
Secretary of State

Entity Name: AP HURRICANE SHUTTERS COMPANY

Current Principal Place of Business:

6642 SW 112 TH CT.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6642 SW 112 TH CT.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-3169055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ROSANNA R
12118 ST ANDREWS PLACE
105
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MARQUEZ, ROSANNA R
131 SALAMANCA AVE
SUITE 1
CORAL GABLES, FL 33134 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: ROSANNA MARQUEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, ABRAHAM G
Address: 6642 SW 112 TH CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ABRAHAM MARQUEZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date