

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096327

FILED
May 04, 2007
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
131 SALAMANCA AVE
SUITE 1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARQUEZ, ROSANNA R
5600 NW 107 AVE
1402
DORAL, FL 33178 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

05/04/2007

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: 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 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: ROSANNA MARQUEZ

RA

05/04/2007

Electronic Signature of Signing Officer or Director

Date