

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126298

Entity Name: SHUTTERS WAREHOUSE INC

FILED  
Jul 03, 2006  
Secretary of State

## Current Principal Place of Business:

2210 WEST. 8TH CT  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

2210 WEST. 8TH CT  
HIALEAH, FL 33010

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERO, HUBERT JR.  
2210 WEST. 8TH CT.  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

IBARGOLLIN, RAMON  
2210 WEST. 8TH CT.  
HIALEAH, FL 33010 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: RAMON IBARGOLLIN

07/03/2006

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: VP ( ) Delete  
Name: IBARGOLLIN, RAMON  
Address: 2210 WEST 8TH CT  
City-St-Zip: HIALEAH, FL 33010

## 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: RAMON IBARGOLLIN

PR

07/03/2006

Electronic Signature of Signing Officer or Director

Date