

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129698

FILED  
Aug 01, 2006  
Secretary of State

Entity Name: CRYSTAL SHUTTERS OF PALM BEACH COUNTY, CORP.

## Current Principal Place of Business:

2941 N.W. 24TH WAY  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

1701 W HILLSBORO BLVD  
STE 305  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

2941 N.W. 24TH WAY  
BOCA RATON, FL 33431 US

## New Mailing Address:

1701 W HILLSBORO BLVD  
STE 305  
DEERFIELD BEACH, FL 33442 US

FEI Number: 16-1733538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAILLANCOURT, YVES  
2941 N.W. 24TH WAY  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

VAILLANCOURT, YVES  
21950 SOUND VIEW TERRERACE  
BOCA RATON, FL 33433 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: YVES VAILLANCOURT

08/01/2006

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: P ( ) Delete  
Name: VAILLANCOURT, YVES  
Address: 2941 N.W. 24TH WAY  
City-St-Zip: BOCA RATON, FL 33431 US

Title: P ( ) Delete  
Name: GRANT, GEOFF  
Address: 5088 S.W. 24TH AVE  
City-St-Zip: FT-LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAILLANCOURT, YVES  
Address: 21950 SOUND VIEW TERRACE  
City-St-Zip: BOCA RATON, FL 33433 US

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: YVES VAILLANCOURT

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date