

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138778

FILED
Jan 11, 2006
Secretary of State

Entity Name: X-PRESS HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

434 SW 65 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

434 SW 65 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-3615865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, PEDRO
25320 SW 127 AVE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, JUAN M
Address: 434 SW 65 AVE
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ROMAN, PEDRO A
Address: 23520 SW 127 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: PEDRO A. ROMAN

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date