2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Aug 14, 2006 8:00 am Secretary of State **DOCUMENT # P05000148248** 1. Entity Name 08-14-2006 90040 035 ***150.00 A & M SHUTTERS INC. Principal Place of Business Mailing Address 1560 W 46 STREET #206 1560 W 46 STREET #206 40101366 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08082006 Chg-P CR2E034 (11/05) 4. FEI Number 42-1684449 City & State Applied For City & State Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALEJANDISO EDEZ, ALEJANDRO M Street Address (P.O. Box Number is Not Acceptable) 1560 W 46 STREET #206 HIALEAH, FL 33012 1560 W 46 Street # 206 ALEA H 8. 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. I am familiar with, and accept the obligations of registered agent. \50\50 ALEZANDIRO MENDEZ SIGNATURE (NOTE, Registered Agent signature require 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition Channe EDEZ, ALEJANDRO M NAME NAME 1560 W 46 STREET #206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY - ST - ZIP TITLE Delete ☐ Change TITL F Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attack manual manual properties.

FILED

ATTACHMENT

08/08/2006

Alejandro Mendez Fdez

Company Name: A&M shutters inc.

Hello the reason of this letters is to explain why I am sending this payment now, the problem is that I never receive the prior notice to pay the annual report fee for my corporation and now is that I receive a notice of intent to dissolve my company, then that's the reason why I paying this fee at this late time, together with this letters I'm sending you a check for the amount of 150.00 and the form: 2006 for profit corporation annual report document

Sincerely Owner and Director Alejandro Mendez Fdez