

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149300

FILED  
Jul 28, 2006  
Secretary of State

**Entity Name:** SHUTTERS SYSTEMS MANUFACTURING OF FLORIDA, INC.

**Current Principal Place of Business:**

1051 NW 110 LANE  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

5025 N HIATUS RD  
SUNRISE, FL 33351 US

**Current Mailing Address:**

1051 NW 110 LANE  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

5025 N HIATUS RD  
SUNRSIE, FL 33351 US

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOUMAN, AVI  
1051 NW 110 LANE  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

BOUMAN, AVI  
5025 N HIATUS RD  
SUNRISE, FL 33351 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: AVI BOUMAN

07/28/2006

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: BOUMAN, AVI  
Address: 1051 NW 110 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BOUMAN, AVI  
Address: 5025 N HIATUS RD  
City-St-Zip: SUNRISE, FL 33351

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: AVI BOUMAN

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date