2007 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee el changed, or on an attachment with an address

SIGNATURE:

ered to execute this repor

Mar 22, 2007 08:00 A Secretary of State **DOCUMENT # P05000152722** DEFENSE TECH SHUTTERS, INC. Principal Place of Business Mailing Address 10501 SW 50TH TERRACE 10501 SW 50TH TERRACE MIAMI, FL 33165 MIAMI, FL '33165 No Chg-P CR2E034 (11/05) 03192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3839832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNET, REMIGIO G. DO NOT WRITE 10501 SW 50TH TERRACE MIAMI, FL 33165 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE U000000675815 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/30/07-80036-001 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BERNET, REMIGIO G. STREET ADDRESS 10501 SW 50TH TERRACE MIAMI, FL 33165 CITY-ST-ZIP TITLE BERNET, ODALIS NAME STREET ADDRESS 10501 SW 50TH TERRACE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 thus and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

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