2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

DOCUMENT # P05000152722 FILED Jun 18, 2008 08:00 AM Secretary of State DEFÉNSE 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) 06132008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3839832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERNET, REMIGIO G. 10501 SW 50TH TERRACE MIAMI, FL 33165 IN THIS SPACE atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am amiliar ith, and accept 8. The above named en ity submits th the obligations of E11610 (2 SIGNATURE # registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE BERNET, REMIGIO G. NAME STREET ADDRESS 10501 SW 50TH TERRACE U000000953196 CITY-ST-ZIP MIAMI, FL 33165 06/18/08-80001-009 150.00 VD 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 TITLE 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 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 emberred 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 attachment with an address with all other like empended.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO