

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155984

FILED  
Feb 23, 2006  
Secretary of State

Entity Name: ROMANO SHUTTERS COMPANY

## Current Principal Place of Business:

4250 PALM BCH BLVD  
FT. MYERS, FL 33909 US

## New Principal Place of Business:

4250 PALM BCH BLVD  
FT. MYERS, FL 33905 US

## Current Mailing Address:

4250 PALM BCH BLVD  
FT. MYERS, FL 33909 US

## New Mailing Address:

4250 PALM BCH BLVD  
FT. MYERS, FL 33905 US

FEI Number: 20-4159386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROMANO, SISTO  
4250 PALM BCH BLVD  
FT. MYERS, FL 33909 US

## Name and Address of New Registered Agent:

ROMANO, SISTO  
4250 PALM BCH BLVD  
FT. MYERS, FL 33905 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMANO, SISTO  
Address: 4250 PALM BCH BLVD  
City-St-Zip: FT. MYERS, FL 33909 US

Title: VP ( ) Delete  
Name: ROMANO, ISABELLE  
Address: 4250 PALM BCH BLVD  
City-St-Zip: FT. MYERS, FL 33909 US

Title: ST ( ) Delete  
Name: COLLINS, VICKIE W  
Address: 4250 PALM BCH BLVD  
City-St-Zip: FT. MYERS, FL 33909 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMANO, SISTO  
Address: 4250 PALM BCH BLVD  
City-St-Zip: FT. MYERS, FL 33905 US

Title: VP (X) Change ( ) Addition  
Name: ROMANO, ISABELLE  
Address: 4250 PALM BCH BLVD  
City-St-Zip: FT. MYERS, FL 33905 US

Title: ST (X) Change ( ) Addition  
Name: COLLINS, VICKIE W  
Address: 4250 PALM BCH BLVD  
City-St-Zip: FT. MYERS, FL 33905 US

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: SISTO ROMANO

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date