2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 15, 2008 08:00 AN Secretary of State **DOCUMENT # P06000034652** 1. Entity Name F AND F SHUTTERS INC Principal Place of Business Mailing Address 3632 N W 15TH TERRACE C/O BOMSER 7540 N W 5TH STREET BOCA RATON, FL 33431 PLANTATION, FL 33317 CR2E034 (11/05) 05022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4470258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOMSER, STEVEN 7540 N W 5TH STREET IN THIS SPACE PLANTATION, FL 33317 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U00000951560 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITI F FERRARI, GRAZIANO NAME STREET ADDRESS 3632 N W 5TH TERRACE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREE 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 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 attachment with an address, with all other tike empowered.

SIGNATURE:

CITY-TITLE NAME STREET ADDRESS CITY-ST-ZIP