

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072467

FILED
Apr 16, 2007
Secretary of State

Entity Name: MILLENNIUM STORM SHUTTERS, INC.

Current Principal Place of Business:

3181 RIVERSIDE DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6130 WILES RD
14-301
CORAL SPRINGS, FL 33067

Current Mailing Address:

3181 RIVERSIDE DR
CORAL SPRINGS, FL 33065

New Mailing Address:

6130 WILES RD
14-301
CORAL SPRINGS, FL 33067

FEI Number: 20-4932740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALFONSO, EMANUEL
Address: 3181 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFONSO, EMANUEL
Address: 6130 WILES RD #14-301
City-St-Zip: CORAL SPRINGS, FL 33067

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: EMANUEL ALFONSO

D

04/16/2007

Electronic Signature of Signing Officer or Director

_____ Date