

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077204

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: SHUTTERS INSTALLATION SOLUTIONS, CORP.

## Current Principal Place of Business:

2100 NW 99TH. AVENUE  
MIAMI,, FL 33172

## New Principal Place of Business:

19911 OSLO COURT  
BOCA RATON, FL 33434

## Current Mailing Address:

2100 NW 99TH. AVENUE  
MIAMI,, FL 33172

## New Mailing Address:

19911 OSLO COURT  
BOCA RATON, FL 33434

FEI Number: 56-2589757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO MR.  
19911 OSLO COURT  
BOCA RATON, FL 33434 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: P ( ) Delete  
Name: ALVAREZ, EDUARDO MR.  
Address: 19911 OSLO COURT  
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Delete  
Name: LARA, RICARDO MR.  
Address: 10758 NW , 70 LANE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ALVAREZ, EDUARDO MR.  
Address: 19911 OSLO COURT  
City-St-Zip: BOCA RATON, FL 33434

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO ALVAREZ

DP

04/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date