

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077532

FILED
Feb 08, 2007
Secretary of State

Entity Name: A-1 GUTTERS & SHUTTERS TECH, INC.

Current Principal Place of Business:

765 E. 39TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

9901 NW 80 AVE UNIT 3 E
HIALEAH GARDEN, FL 33016

Current Mailing Address:

765 E. 39TH ST.
HIALEAH, FL 33013

New Mailing Address:

9901 NW 80 AVE UNIT 3 E
HIALEAH GARDE, FL 33016

FEI Number: 20-4997312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBUERNE, EDUARDO
765 E. 39TH ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALBUERNE, EDUARDO
9901 NW 80 AVE UNIT 3 E.
HIALEAH GARDEN, FL 33016 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: EDUARDO ALBUERNE

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBUERNE, EDUARDO
Address: 765 E. 39TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: VAZQUEZ, SONIA
Address: 765 E. 39TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: SANCHEZ, RODOLFO
Address: 4906 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: SANCHEZ, MIRNA I
Address: 4906 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBUERNE, EDUARDO
Address: 9901 NW 80 AVE UNIT 3 E
City-St-Zip: HIALEAH GARDEN, FL 33016

Title: TD (X) Change () Addition
Name: VAZQUEZ, SONIA
Address: 9901 NW 80 AVE UNIT 3 E
City-St-Zip: HIALEAH GARDEN, FL 33016

Title: V (X) Change () Addition
Name: SANCHEZ, REYMI
Address: 9347 NW 121 ST
City-St-Zip: HIALEAH GARDE, FL 33018

Title: S (X) Change () Addition
Name: SANCHEZ, MIRNA I
Address: 9347 NW 121 ST
City-St-Zip: HIALEAH GARDEN, FL 33018

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: EDUARDO ALBUERNE

PT

02/08/2007

Electronic Signature of Signing Officer or Director

Date