

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082948

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: ALL-LUMINUM SCREENS + SHUTTERS INC.

## Current Principal Place of Business:

5921 ANGLERS AVE  
B-16  
FT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

811 SE 16 ST  
APT 106  
FT LAUDERDALE FL, 33316

## New Mailing Address:

811 SE 16 ST  
APT 106  
FT LAUDERDALE, FL 33316

FEI Number: 51-0586572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANDYKE, JAMES M  
811 SE 16 ST  
APT 106  
FT LAUDERDALE, FL US

## Name and Address of New Registered Agent:

VANDYKE, JAMES M  
811 SE 16 ST  
APT 106  
FT LAUDERDALE, FL 33316 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: JAMES VANDYKE

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VANDYKE, JAMES M  
Address: 811 SE 16 ST APT 106  
City-St-Zip: FT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES VANDYKE

OF

04/12/2007

Electronic Signature of Signing Officer or Director

Date