

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082948

FILED
Apr 30, 2008
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:

3412 SW 44 STREET
FT LAUDERDALE, FL 33312

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 33316 US

Name and Address of New Registered Agent:

VANDYKE, JAMES M
3412 SW 44 STREET
FT LAUDERDALE, FL 33312 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:

04/30/2008

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: P (X) Change () Addition
Name: VANDYKE, JAMES M
Address: 3412 SW 44 STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: JAMES M VANDYKE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date