


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2007 8:00 am
Secretary of State

07-31-2007 90008 048 ***150.00

DOCUMENT # P06000097774	
1. Entity Name SOS SHUTTERS & WINDOWS, INC.	

Principal Place of Business 2937 SW 16 TERR MIAMI, FL 33145	Mailing Address 2937 SW 16 TERR MIAMI, FL 33145
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2. Principal Place of Business - No P.O. Box # 16647 SW 117 Avenue	3. Mailing Address 16647 SW 117 Avenue
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Miami, FL	City & State Miami, FL
Zip 33177-2104	Zip 33177-2104
Country U.S.	Country U.S.



06212007 Chg-P CR2E034 (12/06)

4. FEI Number 20-5276007	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent VALLEJO, LUIS 2937 SW 16 TERR MIAMI, FL 33145	
7. Name and Address of New Registered Agent Name Vallejo, Luis Street Address (P.O. Box Number is Not Acceptable) 16647 SW 117 Avenue City Miami FL Zip Code 33177	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Luis Vallejo* (NOTE: Registered Agent signature required when re-registering) DATE **07-25-07**

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VALLEJO, LUIS 2937 SW 16 TERR MIAMI, FL 33145 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Vallejo, Luis 16647 SW 117 Avenue Miami, FL 33177 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Luis Vallejo* DATE **07-24-07** DAYTIME PHONE # **786-553 0460**

10737 SW 104 Street
Miami, Florida 33176
E-mail: rfernandezcpa@aol.com

RAFAEL J. FERNANDEZ, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT

Phone: (305) 596-9026
Fax: (305) 596-9845

ATTACHMENT

June 21, 2007

40127651
#P06000097774

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: SOS Shutters & Windows, Inc.
16647 SW 117 Avenue
Miami, FL 33177-2104

Letter regarding waiver of penalties

To the Annual Report Division:

I am writing in order to abate the late filing penalty for SOS Shutters & Windows, Inc. For your convenience I have attached the annual report form along with a \$150 annual filing fee. The taxpayer is requesting that you waive the penalty because he never received a copy for 2007 due to an address change. Thank you in advance for your cooperation in this matter. If you have any questions please do not hesitate to contact me at (305) 596-9026.

Sincerely,

Rafael J. Fernandez, C.P.A.

Rafael J. Fernandez, C.P.A.
Rafael J. Fernandez, C.P.A., P.A.