

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122118

Entity Name: ALUCON SHUTTER, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

3634 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

3634 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 20-5587940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFONTE, RICHARD J
13191 STARKEY ROAD
UNIT 11
LARGO, FL 33773 US

Name and Address of New Registered Agent:

GROMADZKI, DIETER
3634 CENTRAL AVENUE
SAINT PETERSBURG, FL 33711 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: DIETER GROMADZKI

11/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROMADZKI, ULRIKE
Address: 868 WATER HYACINTH CT NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: CEO () Delete
Name: GROMADZKI, DIETER
Address: 868 WATER HYACINTH CT NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROMADZKI, DIETER
Address: 3634 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: CEO (X) Change () Addition
Name: GROMADZKI, DIETER
Address: 3634 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711 US

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: DIETER GROMADZKI

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date