

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126240

FILED
Jul 31, 2007
Secretary of State

Entity Name: THE BEAUTIFUL SHUTTER COMPANY OF PALM BEACH, INC.

Current Principal Place of Business:

7481 BUCHANAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

7704 SW 74TH AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7481 BUCHANAN STREET
HOLLYWOOD, FL 33024

New Mailing Address:

9070 KIMBERLY BLVD
BOCA HAMPTONS PLAZA #27-118
BOCA RATON, FL 33434

FEI Number: 20-5654523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANET, JAY
7481 BUCHANAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SANET, JAY
704 SW 74TH AVE
NORTH LAUDERDALE, FL 3306 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:

07/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANET, JAY
Address: 7481 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: STD () Delete
Name: APTEZ, RICHARD
Address: 7481 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: GALE, MICHAEL
Address: 7481 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANET, JAY
Address: 704 SW 74TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: STD (X) Change () Addition
Name: CHARTOFF, BRIAN
Address: 704 SW 74TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SD (X) Change () Addition
Name: GALE, MICHAEL
Address: 704 SW 74TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Change (X) Addition
Name: BOOTS, BONNIE
Address: 704 SW 74TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JAY SANET

PRES

07/31/2007

Electronic Signature of Signing Officer or Director

Date