

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000126240

FILED  
Aug 14, 2007  
Secretary of State

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

**Current Principal Place of Business:**

7704 SW 74TH AVE  
NORTH LAUDERDALE, FL 33068

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
704 SW 74TH AVE  
NORTH LAUDERDALE, FL 3306 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

08/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date