2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023382

Entity Name: ALL AMERICAN SHUTTERS OF PENSACOLA, INC.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1540 DONNA ROAD 3635 FISCAL COURT

WEST PALM BEACH, FL 33409 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1540 DONNA ROAD 3635 FISCAL COURT WEST PALM BEACH, FL 33409 RIVIERA BEACH, FL 33404

FEI Number: 20-8483567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIAS, ALAN BIAS, ALAN

1540 DONNA ROAD 3635 FISCAL COURT

WEST PALM BEACH, FL 33409 US RIVIERA BEACH, FL 33404 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: 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BIAS, ALAN Name: BIAS, ALAN

Address: 1540 DONNA ROAD Address: 3635 FISCAL COURT

City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: RIVIERA BEACH, FL 33404 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: ALAN BIAS PRES 04/19/2008