

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117604

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: DIVERSIFIED ALUMINUM SHUTTERS, INC.

## Current Principal Place of Business:

7860 W 25TH AVE  
HIALEAH, FL 33016 US

## New Principal Place of Business:

## Current Mailing Address:

7860 W 25TH AVE  
HIALEAH, FL 33016 US

## New Mailing Address:

FEI Number: 26-1317477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARANTINO, TANYA  
9363 FONTAINEBLEAU BLVD  
H120  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

TARANTINO, TANYA  
7860 W 25TH AVE  
HIALEAH, FL 33016 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: TARANTINO, TANYA  
Address: 9363 FONTAINEBLEAU BLVD, H120  
City-St-Zip: MIAMI, FL 33172 US

Title: VT ( ) Delete  
Name: TARANTINO, NICK  
Address: 4302 SW 10TH AVE  
City-St-Zip: CAPE CORAL, FL 33914 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: TARANTINO, TANYA  
Address: 7860 W 25TH AVE  
City-St-Zip: HIALEAH, FL 33016 US

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: TANYA TARANTINO

PS

04/08/2008

Electronic Signature of Signing Officer or Director

Date