

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 09, 2006  
Secretary of State**

DOCUMENT# P93000062111

**Entity Name:** SOUTH FLORIDA SHUTTER AND WINDOW COMPANY, INC.

**Current Principal Place of Business:**

3593-3 PALMETTO AVE  
FORT MYERS, FL 33916 US

**New Principal Place of Business:**

3573 VERONICA S. SHOEMAKER BLVD  
FORT MYERS, FL 33916 US

**Current Mailing Address:**

3593-3 PALMETTO AVE  
FORT MYERS, FL 33916 US

**New Mailing Address:**

3573 VERONICA S. SHOEMAKER BLVD  
FORT MYERS, FL 33916 US

**FEI Number:** 65-0433843      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WHITAKER, CHRISTOPHER  
3593-3 PALMETTO AVE  
SUITE #14  
FT. MYERS, FL 33916 US

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

NEXUS CAPITAL CONSTRUCTION, LLC  
3573 VERONICA S. SHOEMAKER BLVD  
FORT MYERS, FL 33916 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: CRAIG A. PISARIS-HENDERSON, MGR      11/09/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: WHITAKER, CHRISTOPHER  
Address: 12377 S CLEVELAND AVE. #14  
City-St-Zip: FT. MYERS, FL 33907

Title: VS      (X) Delete  
Name: DELALMEIDA, MICHAEL  
Address: 3593-3 PALMETTO AVE  
City-St-Zip: FT. MYERS, FL

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

Title: DPST      (X) Change ( ) Addition  
Name: PISARIS-HENDERSON, CRAIG A  
Address: 3573 VERONICA S. SHOEMAKER BLVD  
City-St-Zip: FORT MYERS, FL 33916 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG A. PISARIS-HENDERSON      DPST      11/09/2006  
Electronic Signature of Signing Officer or Director      Date