

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048977

FILED
Jan 04, 2007
Secretary of State

Entity Name: OCEAN SHUTTERS MANUFACTURING, INC.

Current Principal Place of Business:

1031 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1031 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0626267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, LUCILLE
1031 SW 30TH AVE
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, LUCILLE
Address: 1031 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: PFEIFER, DOROTHY
Address: 1390 NW 70 TERRACE
City-St-Zip: POMPANO BEACH, FL 33063

Title: V () Delete
Name: MAZUR, MICHEAL
Address: 8030 NW 46 COURT
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: V () Delete
Name: ROTTMUND, MARY A
Address: 1905 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: LUCILLE MARINO

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date