2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000056397 **Secretary of State** HI-TECH SHUTTER GROUP, INC. Principal Place of Business Mailing Address 6865 N W 36 AVE 6865 N W 36 AVE MIAMI, FL 33147 MIAMI, FL 33147 CR2E034 (11/05) 04022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0670334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAIRD, STEVEN K PA DO NOT WRITE 5981 NE 6TH AVENUE MIAMI, FL 33137 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 8 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME CORNELIUS, FRANK 6865 N W 36 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 DSV 7(T) F NAME GARMENDIA, MAGALY STREET AGORESS 6865 N W 36 AVE CITY-ST-ZIP MIAMI, FL 33147 TITLE MAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ET MAI

TITLE
NAME
STREET ADDRESS

411-06

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FILED Apr 17, 2006 08:00 AM