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Feb 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State



DOCUMENT # P96000060634 (8)

1. Corporation Name  
CALLEJA'S SHUTTERS, INC.



Principal Place of Business  
2210 WEST 74 STREET  
APT. 101  
HIALEAH FL 33016

Mailing Address  
2210 WEST 74 STREET  
APT. 101  
HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	9977 NW 127 <sup>th</sup> Terr	26	9977 NW 127 <sup>th</sup> Terr	07/18/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0687049	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 HIALEAH GARDENS FL		28 HIALEAH GARDENS FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 33018		29 33018			
Country		Country			
25 DADE		30 DADE			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CALLEJA, SERGIO T 2210 WEST 74 STREET APT. 101 HIALEAH FL 33016		81 Name CALLEJA, SERGIO T. 82 Street Address (P.O. Box Number is Not Acceptable) 9977 N.W. 127 <sup>th</sup> TERRACE 83 84 City HIALEAH GARDENS FL 85 Zip Code 33018	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	CALLEJA, SERGIO T	1.2 NAME	CALLEJA, SERGIO T
STREET ADDRESS	2210 W 74 ST APT #101	1.3 STREET ADDRESS	9977 N.W. 127 <sup>th</sup> TERRACE
CITY-ST-ZIP	HIALEAH FL 33016	1.4 CITY-ST-ZIP	HIALEAH GARDENS FL 33018
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)