

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060634

Entity Name: CALLEJA'S SHUTTERS, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

295 WEST 27TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

940 WEST 84 STREET
HIALEAH, FL 33014 US

Current Mailing Address:

295 WEST 27TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

940 WEST 84 STREET
HIALEAH, FL 33014 US

FEI Number: 65-0687049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, SERGIO T
9977 N.W. 127 TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

TERESSA-CALLEJA, SERGIO
9977 N.W. 127 TERRACE
HIALEAH GARDENS, FL 33018 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: SERGIO TERESA-CALLEJA

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLEJA, SERGIO T
Address: 9977 NW 127 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: CAYON, JORGE
Address: 295 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERESA-CALLEJA, SERGIO
Address: 940 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: CAYON, JORGE
Address: 940 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

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: SERGIO TERESA-CALLEJA

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01/26/2006

Electronic Signature of Signing Officer or Director

Date