2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 03, 2007 08:00 A Secretary of State **DOCUMENT # P97000018233** 1. Entity Name BALTIC SHUTTERS, INC. Principal Place of Business Mailing Address 2165 NE 186 ST 2165 NE 186 ST N MIAMI BEACH, FL 33179 N MIAMI BEACH, FL 33179 US 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0731820 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOZA, ALFREDO DO NOT WRITE 2165 NE 186 ST N MIAMI BEACH, FL 33179 IN THIS SPACE 8. 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. U00000759704 SIGNATURE. Ŭ5/24/07-800**5‱**022 ISU.∪0 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signeture regulard when minstation) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS **PSD** TITLE SOZA, ALFREDO NAME STREET ADDRESS 2165 NE 186 ST CITY-ST-ZIP N MIAMI BCH, FL 33179 mle NAME SOZA, URSZULA STREET ADDRESS 2165 NE 186 ST NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP