

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048837

Entity Name: FREDERICO SHUTTERS INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

1401 FLIGHTLINE BLVD  
SUITE # 5  
DELAND, FL 32724

## New Principal Place of Business:

## Current Mailing Address:

1401 FLIGHTLINE BLVD  
SUITE # 5  
DELAND, FL 32724

## New Mailing Address:

FEI Number: 65-0935714      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FREDERICO, MARCIO A  
1040 NORTH SPARKMAN AVENUE  
ORANGE CITY, FL 32763      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: P ( ) Delete  
Name: FREDERICO, MARCIO  
Address: 1040 NORTH SPARKMAN AVENUE  
City-St-Zip: ORANGE CITY, FL 32763

Title: ST ( ) Delete  
Name: DIANACHI, FREDERICO  
Address: 1040 NORTH SPARKMAN AVENUE  
City-St-Zip: ORANGE CITY, FL 32763

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: DIANACHI, FREDERICO  
Address: 1040 NORTH SPARKMAN AVENUE  
City-St-Zip: ORANGE CITY, FL 32763

Title: OF ( ) Change (X) Addition  
Name: GONZALEZ, LEANDRO  
Address: 662 STALLINGS AVENUE  
City-St-Zip: DELTONA, FL 32738 US

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: MARCIO FREDERICO

PRES

01/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date