2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 670548** Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** ABACO ALUMINUM COMPANY, INC. Principal Place of Business Mailing Address 1209 S E 9TH TERRACE 1209 S E 9TH TERRACE CAPE CORAL FL 33990 CAPE CORAL FL 33990 3. Marting Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1999373 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VARNADOE, CARL Street Address (P.Q. Box Number is Not Acceptable) 1209 S E 9TH TERRACE CAPE CORAL FL 33904 Zip Code City 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 access the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Delete TITLE TITLE U00000405219 NAME NAME VARNADOE, CARL H 02/07/06-80033-003 158.75 STREET ADDRESS STREET ADDRESS P.O. BOX 150872 N/A CITY - ST - 782 CAPE CORAL FL CITY-ST-ZIP ☐ Change Add Add And HILE Delete TITLE NAME NAME VARNADOE, KEITH W STREET ADDRESS STREET ADORESS P.O. BOX 150872 N/A CITY-ST-ZIP C01Y - ST - 712 CAPE CORAL FL ☐ Change ☐ Add" ☐ Delete IIDE BBF MARKE NAME VARNADOE, KEVIN STREET ADDRESS STREET AODRESS P.O. BOX 150872 N/A CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL Change Change ☐ Delete ☐ Add" TITLE TITLE VARNADOE, KRISTOPHER R NAME STREET ADDRESS P.O. BOX 150872 N/A STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CITY ST-7IP ☐ Adell ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change A.I." ☐ Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 direction 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 1

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Description of Printed Name of Signing Officer or Director

with all other like empowered.

if changed, or on an attachmen