


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90013 050 ***150.00

DOCUMENT # J53524
 1. Entity Name
ALUMINUM ONE SHUTTERS & SIDING, INC.



Principal Place of Business % KEVIN F. RICHARDSON 1551 FORUM PLACE, SUITE 300C WEST PALM BEACH, FL 33401	Mailing Address % KEVIN F. RICHARDSON 1551 FORUM PLACE, SUITE 300C WEST PALM BEACH, FL 33401
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01062006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2763288	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 RICHARDSON, KEVIN F.
 1551 FORUM PLACE
 SUITE ~~300C~~ 300F
 WEST PALM BEACH, FL 33401

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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.

SIGNATURE: *Kevin F. Richardson* DATE: 1.12.06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOORE, CHRISTOPHER C. 7957 SOUTH LAKE DRIVE WEST PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEGSTAFF, NORRIS 1753 2 OF AVE NORTH APT 8 LAKE WORTH, FL 33460
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: *Kevin F. Richardson* DATE: 1.16.06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR