2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000025552

Entity Name: ALLIED ALUMINUM & RAILING, INC.

FILED Oct 29, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1499 SW 30TH AVENUE

SUITE 7

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1499 SW 30TH AVENUE SUITE 7

BOYNTON BEACH, FL 33426 US

FEI Number: 20-4346048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKEY, STEVEN MAESEL, SHAWN 1499 SW 30TH AVENUE 1499 SW 30TH AVENUE

SUITE 7 SUITE 7

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: SHAWN MAESEL 10/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MACKEY, STEVEN
 Name:
 MASEL, SHAWN

 Address:
 1499 SW 30TH AVENUE SUITE 7
 Address:
 1499 SW 30TH AVENUE SUITE 7

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:
 BOYNTON BEACH, FL 33426 US

Title: VP D () Delete Title: S T (X) Change () Addition

 Title:
 VP D
 () Delete
 Title:
 S I
 (X) Change () Addition

 Name:
 JACKSON, ANDREW JR.
 Name:
 BROWN, MICHAEL S

Address: 1499 SW 30TH AVENUE SUITE 7 Address: 1499 SW 30TH AVENUE SUITE 7 City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S T () Delete Title: D (X) Change () Addition Name: JACKSON, LISA Name: MACKEY, DAVID III

Address: 1499 SW 30TH AVENUE SUITE 7 Address: 1499 SW 30TH AVENUE SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 MACKEY, DAVID III
 Name:

 Address:
 1499 SW 30TH AVENUE, SUITE 16
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MAESEL, SHAWN
 Name:

 Address:
 4658 PINETREE DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHAWN MAESEL D 10/29/2007