

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

DOCUMENT # 267726

1. Entity Name  
MODERN CEILING & ALUMINUM PRODUCTS CORP.



06 JUN 12 PM 5:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
5700 FUNSTON ST  
HOLLYWOOD, FL 33023

Mailing Address  
5700 FUNSTON ST  
HOLLYWOOD, FL 33023

T. Roberts JUN 13 2006



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05192006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

59-1002498

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

PAETZ, JANET G.  
10402 N.W. 7TH ST.  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name DENNIS R. LAUGHLIN

Street Address (P.O. Box Number is Not Acceptable)

5700 FUNSTON ST.

City HOLLYWOOD

FL

Zip Code 33023

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5-20-2006

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD  
NAME PAETZ, JANET G.  
STREET ADDRESS 10402 NW 7TH. ST.  
CITY-ST-ZIP PLANTATION, FL 33324

☒ Delete

TITLE P.T.  
NAME DENNIS R. LAUGHLIN, JR.  
STREET ADDRESS 5700 FUNSTON ST.  
CITY-ST-ZIP HOLLYWOOD, FL 33023

☒ Change ☐ Addition

TITLE V  
NAME BOROMBOZIN, MILAN  
STREET ADDRESS 1714 DEWEY ST.  
CITY-ST-ZIP HOLLYWOOD, FL 33020

☒ Delete

TITLE V  
NAME DENNIS R. LAUGHLIN  
STREET ADDRESS 5700 FUNSTON ST.  
CITY-ST-ZIP HOLLYWOOD, FL 33023

☒ Change ☐ Addition

TITLE S  
NAME PAETZ, HEIN F  
STREET ADDRESS 10402 NW 7TH ST.  
CITY-ST-ZIP PLANTATION, FL 33324

☒ Delete

TITLE S  
NAME NANCY S. LAUGHLIN  
STREET ADDRESS 5700 FUNSTON ST.  
CITY-ST-ZIP HOLLYWOOD, FL 33023

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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:

See above Signature 5-20-2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #