

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376744

FILED
Apr 17, 2006
Secretary of State

Entity Name: WHITE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

2101 E MAIN ST
LEESBURG, FL 34748

New Principal Place of Business:

2101 US HWY 441
LEESBURG, FL 34748

Current Mailing Address:

C/O ROBERT R CYRUS
P O BOX 491635
LEESBURG, FL 347491635 US

New Mailing Address:

FEI Number: 59-1322855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, ROBERT R.
214-A N THIRD STREET
LEESBURG, FL 34748 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: PD () Delete
Name: GERBER, RICHARD W,
Address: 2101 E MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: SD () Delete
Name: COLEMAN, CLELL, III,
Address: 2101 E. MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: DVP () Delete
Name: PETERSON, WILLIAM H.,
Address: 2101 E MAIN ST
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERBER, RICHARD W,
Address: 2101 US HWY 441
City-St-Zip: LEESBURG, FL 34748

Title: SD (X) Change () Addition
Name: COLEMAN, CLELL, III,
Address: 2101 US HWY 441
City-St-Zip: LEESBURG, FL 34748

Title: DVP (X) Change () Addition
Name: PETERSON, WILLIAM H.,
Address: 2101 US HWY 441
City-St-Zip: LEESBURG, FL 34748

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: RICHARD W. GERBER

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date