

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2007 8:00 am
Secretary of State

07-12-2007 90058 007 ***158.75

DOCUMENT # F05000000154					
1. Entity Name INDALEX INC.					
Principal Place of Business 75 TRI-STATE INTERNATIONAL SUITE 450 LINCOLNSHIRE, IL 60069			Mailing Address 75 TRI-STATE INTERNATIONAL SUITE 450 LINCOLNSHIRE, IL 60069		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 706 South State St.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Girard, OH		4. FEI Number 94-3157362	
Zip		Zip 44420		Country USA	
Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD. 515 EAST PARK AVE. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
State			State		
Zip Code			Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE DV	NAME ALGER, MICHAEL E	<input type="checkbox"/> Delete	TITLE D/V/S/T	NAME MICHAEL E. Alger	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 75 TRI-STATE INTERNATIONAL	CITY-ST-ZIP LINCOLNSHIRE, IL 60069		STREET ADDRESS 75 Tri-state International	CITY-ST-ZIP Lincolnshire, IL 60069	
TITLE DS	NAME LACKIE, ROBERT B	<input checked="" type="checkbox"/> Delete	TITLE D/P	NAME Timothy R. J. Stubbs	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 10931 LAURCATE DRIVE	CITY-ST-ZIP SAN ANTONIO, TX 78249		STREET ADDRESS 75 Tri-state International	CITY-ST-ZIP Lincolnshire, IL 60069	
TITLE P	NAME STUBBS, TIMOTHY R	<input type="checkbox"/> Delete	TITLE V/OFFICER/Asst. Secretary	NAME Wesley D. Ross	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 75 TRI-STATE INTERNATIONAL	CITY-ST-ZIP LINCOLNSHIRE, IL 60069		STREET ADDRESS 706 South State St	CITY-ST-ZIP Girard, OH 44420	
TITLE T	NAME SIMMONS, PAT M	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2 CORPORATE DRIVE, #210	CITY-ST-ZIP TRUMBULL, CT 06611		STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP		STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP		STREET ADDRESS	CITY-ST-ZIP	
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: _____ Wesley D. Ross 7/10/07 (330) 545-7344					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					