2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM **Secretary of State DOCUMENT # J88346** ALUMINUM RAILING SPECIALISTS, INC. Principal Place of Business Mailing Address 651 N.E. 27 ST. 651 N.E. 27 ST. POMPANO BEACH, FL 33054 POMPANO BEACH, FL 33064 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2838286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAVENDER, JOEL R. DO NOT WRITE 507 SOUTHEAST 11 COURT FT. LAUDERDALE, FL 33316 IN THIS SPACE 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 orie if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 1000000443600 Trust Fund Contribution. Added to Fees <u>/06/06-80016-019 150.00</u> OFFICERS AND DIRECTORS 10. HILE NAME KISSACK, DAVID P. 651 N.E. 27 ST. STREET ADDRESS POMPANO BEACH, FL CITY-ST-ZIP TITLE HAME KISSACK, REBECCA LEE STREET ADDRESS 651 N.E. 27 ST. POMPANO BEACH, FL CITY-ST-ZIP HILE NAME STREET ADDRESS CTTY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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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:

TITLE

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David P. Kissack

2-16-06

954-785-4072

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