

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94554

FILED  
Jan 15, 2007  
Secretary of State

Entity Name: LAKE SQUARE ALUMINUM, INC.

## Current Principal Place of Business:

1118 S 14TH ST  
LEESBURG, FL 34748 US

## New Principal Place of Business:

1118 S 14TH STREET  
LEESBURG, FL 34748 US

## Current Mailing Address:

1118 S 14TH ST  
LEESBURG, FL 34748 US

## New Mailing Address:

1118 S 14TH STREET  
LEESBURG, FL 34748 US

FEI Number: 59-2841721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEY, TERRANCE J.  
1118 S 14TH ST  
LEESBURG, FL 34748 US

## Name and Address of New Registered Agent:

CARNEY, TERRANCE J.  
1118 S 14TH STREET  
LEESBURG, FL 34748 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: TERRANCE J. CARNEY

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: CARNEY, TERRANCE J.,  
Address: 397 FT SMITH BLVD  
City-St-Zip: DELTONA, FL 32738

Title: VP ( ) Delete  
Name: FLACK, PATRICK,  
Address: 6317 SUNNYSIDE DR.  
City-St-Zip: LEESBURG, FL

Title: P ( ) Delete  
Name: POWELL, ROBERT H  
Address: 100 E. OAK TERRACE DR  
City-St-Zip: LEESBURG, FL 34748

Title: ST (X) Delete  
Name: TAYLOR, JEAN E  
Address: 419 TULIP DR.  
City-St-Zip: FRUITLAND PARK, FL 34731

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARNEY, TERRANCE J.,  
Address: 712 HARTLEY AVE  
City-St-Zip: DELTONA, FL 32725 US

Title: V (X) Change ( ) Addition  
Name: FLACK, PATRICK,  
Address: 1303 MANDARIN LANE  
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: P (X) Change ( ) Addition  
Name: POWELL, ROBERT H  
Address: 100 E. OAK TERRACE DR  
City-St-Zip: LEESBURG, FL 34748 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT H. POWELL

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date