

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107315

Entity Name: NEW IMAGE ALUMINUM, LLC

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

12044 SW 15TH STREET
PEMBROKE PINES, FL 33325

New Principal Place of Business:

11331 S INTERCHANGE CIRCLE
MIRAMAR, FL 33025

Current Mailing Address:

12044 SW 15TH STREET
PEMBROKE PINES, FL 33325

New Mailing Address:

11331 S INTERCHANGE CIRCLE
MIRAMAR, FL 33025

FEI Number: 20-3750643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HINKLE, BRIAN
12044 SW 15TH STREET
PEMBROKE PINES, FL 33325 US

Name and Address of New Registered Agent:

HINKLE, BRIAN
12044 SW 15TH STREET
PEMBROKE PINES, FL 33025 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:

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HINKLE, BRIAN
Address: 12044 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33325

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN HINKLE

OWN

05/31/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date