

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000006675

FILED
Apr 19, 2006
Secretary of State

Entity Name: SUPERLITE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

1090 RAINER DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1090 RAINER DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3622452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLANCOURT, TODD
114 ROMNEY MARSH ROAD
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALLANCOURT, TODD
Address: 114 ROMNEY MARSH ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALLANCOURT, TODD
Address: 114 ROMNEY MARSH ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: SEC () Change (X) Addition
Name: VALLANCOURT, TODD
Address: 114 ROMNEY MARSH ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: V P () Change (X) Addition
Name: VALLANCOURT, ELLEN
Address: 114 ROMNEY MARSH ROAD
City-St-Zip: LONGWOOD, FL 32779

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: TODD VALLANCOURT

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date