

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076537

FILED
Jan 05, 2006
Secretary of State

Entity Name: CITRUS ALUMINUM & HOME IMPROVEMENT, INC.

Current Principal Place of Business:

5175 W. HOMOSASSA TRL.
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

5175 W. HOMOSASSA TRL.
LECANTO, FL 34461

New Mailing Address:

FEI Number: 59-3667448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. DENNIS CASTLE
5 NORTH MELBOURNE STREET
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

C. DENNIS CASTLE
5175 W HOMOSASSA TRL
LECANTO, FL 34461 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: C. DENNIS CASTLE,
Address: 5 NORTH MELBOURNE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: FUSCO, FRANK JR.
Address: 5 NORTH MELBOURNE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S () Delete
Name: COURNOYER, MINDY B
Address: 5 N MELBOURNE ST
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: C. DENNIS CASTLE,
Address: 5175 W HOMOSASSA TRL
City-St-Zip: LECANTO, FL 34461

Title: D (X) Change () Addition
Name: FUSCO, FRANK JR.
Address: 5175 W HOMOSASSA TRL
City-St-Zip: LECANTO, FL 34461

Title: S (X) Change () Addition
Name: COURNOYER, MINDY B
Address: 5175 W HOMOSASSA TRL
City-St-Zip: LECANTO, FL 34461

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: MINDY B COURNOYER

SEC

01/05/2006

Electronic Signature of Signing Officer or Director

Date