

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062490

FILED
Apr 18, 2006
Secretary of State

Entity Name: MR. ED'S ALUMINUM CENTER, INC.

Current Principal Place of Business:

4349 LOUIS AVENUE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

4349 LOUIS AVENUE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3728889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JILL A
4349 LOUIS AVENUE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HENSLEY, JILL A
4349 LOUIS AV
HOLIDAY, FL 34691 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: JILL A HENSLEY

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HENSLEY, EDWARD D
Address: 4349 LOUIS AVENUE
City-St-Zip: HOLIDAY, FL 34691

Title: VSD () Delete
Name: HENSLEY, FRANK A
Address: 4349 LOUIS AVENUE
City-St-Zip: HOLIDAY, FL 34691

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HENSLEY, EDWARD D
Address: 4349 LOUIS AVE
City-St-Zip: HOLIDAY, FL 34691

Title: VD (X) Change () Addition
Name: HENSLEY, FRANK A
Address: 4349 LOUIS AVE
City-St-Zip: HOLIDAY, FL 34691

Title: SD () Change (X) Addition
Name: HENSLEY, JILL A
Address: 4349 LOUIS AVE
City-St-Zip: HOLIDAY, FL 34691

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: EDWARD D HENSLEY

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date