

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027756

Entity Name: FLYNN ALUMINUM INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1115 VALENCIA AVE.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1115 VALENCIA AVE.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 33-0996828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WM. N
555 WESTMORELAND RD.
DAYTONA BEACH, FL 321142423 US

Name and Address of New Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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: JOE LOGUIDICE

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLYNN, GARRY
Address: 1115 VALENCIA AVE.
City-St-Zip: HOLLY HILL, FL 32117

Title: D () Delete
Name: CIEHANOSKI, CORY
Address: 133 MAPLEWOOD DR.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D () Delete
Name: FLYNN, JANET
Address: 1115 VALENCIA AVE
City-St-Zip: HOLLY HILL, FL 32117

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLYNN, GARRY
Address: 1115 VALENCIA AVE.
City-St-Zip: HOLLY HILL, FL 32117

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

Title: VP (X) Change () Addition
Name: FLYNN, JANET
Address: 1115 VALENCIA AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: D () Change (X) Addition
Name: FORREST, CHRISTOPHER
Address: 1115 VALENCIA AVE
City-St-Zip: HOLLY HILL, FL 32117

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: GARRY FLYNN

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date