

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046281

FILED
Apr 24, 2006
Secretary of State

Entity Name: ALERION DOOR AND GLASS INC.

Current Principal Place of Business:

725 CLEARLAKE ROAD
COCOCA, FL 32922

New Principal Place of Business:

725 CLEARLAKE ROAD
COCOCA, FL 32922

Current Mailing Address:

725 CLEARLAKE ROAD
COCOCA, FL 32922

New Mailing Address:

725 CLEARLAKE ROAD
COCOCA, FL 32922

FEI Number: 37-1428857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CHRISTOPHER J
725 CLEARLAKE ROAD
COCOCA, FL 32922 US

Name and Address of New Registered Agent:

NELSON, CHRISTOPHER J
725 CLEARLAKE ROAD
COCOCA, FL 32922 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, CHRISTOPHER J
Address: 725 CLEARLAKE ROAD
City-St-Zip: COCOCA, FL 32922

Title: S () Delete
Name: NELSON, AUDREY
Address: 4055 INDIAN RIVER DRIVE
City-St-Zip: OCOA, FL 32927 US

Title: T () Delete
Name: CHURCH, THOMAS J
Address: 1692 ANGEL AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, CHRISTOPHER J
Address: 725 CLEARLAKE ROAD
City-St-Zip: COCOCA, FL 32922

Title: S (X) Change () Addition
Name: NELSON, AUDREY
Address: 4055 INDIAN RIVER DRIVE
City-St-Zip: COCOCA, FL 32927 US

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 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: CHRISTOPHER J. NELSON

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date