

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066286

Entity Name: ALUMINUM DIRECT INC.

FILED  
Mar 10, 2006  
Secretary of State

## Current Principal Place of Business:

12144 61 LANE NORTH  
W PALM BCH, FL 33412

## New Principal Place of Business:

## Current Mailing Address:

12144 61 LANE NORTH  
W PALM BCH, FL 33412

## New Mailing Address:

FEI Number: 71-0893370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLATER AND ASSOCIATES PA  
1560 SAWGRASS CORPORATE PKWY  
4TH FL  
FORT LAUDERDALE, FL 33323 US

## Name and Address of New Registered Agent:

GLATER AND ASSOCIATES PA  
2645 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 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: MARK E GLATER, CPA

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SONSINI, ANTHONY W  
Address: 12144 61 LANE NORTH  
City-St-Zip: W PALM BCH, FL 33412

Title: D ( ) Delete  
Name: CHROMY, TIMOTHY C  
Address: 19590 NW 84 AVE  
City-St-Zip: HIALEAH, FL 33015

Title: D ( ) Delete  
Name: QUINTERO, SERGIO  
Address: 9201 SW 45 TERR  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: CHROMY, TIMOTHY C  
Address: 160 ST JOHNS FOREST BLVD  
City-St-Zip: JACKSONVILLE, FL 32259

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: ANTHONY W SONSINI

D

03/10/2006

Electronic Signature of Signing Officer or Director

Date