

## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105010

Entity Name: ALUMINUM DESIGN EXPERTS, INC.

FILED  
Oct 05, 2006  
Secretary of State

### Current Principal Place of Business:

23235 MCNAMEE AVE.  
PORT CHARLOTTE, FL 33980

### New Principal Place of Business:

11311 TAMIAMI TRAIL  
PUNTA GORDA, FL 33955 US

### Current Mailing Address:

23235 MCNAMEE AVE.  
PORT CHARLOTTE, FL 33980

### New Mailing Address:

11311 TAMIAMI TRAIL  
PUNTA GORDA, FL 33955 US

FEI Number: 37-1476562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

MARTINEZ, DONNA M  
23235 MCNAMEE AVE.  
PORT CHARLOTTE, FL 33980 US

### Name and Address of New Registered Agent:

DITTMAN, JAMES M  
11311 TAMIAMI TRAIL  
PUNTA GORDA, FL 33955 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: JAMES M. DITTMAN

10/05/2006

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MARTINEZ, DONNA M  
Address: 23235 MCNAMEE AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VSD ( ) Delete  
Name: MARTINEZ, CHRISTOPHER T  
Address: 23235 MCNAMEE AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33980

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: DITTMAN, JAMES M  
Address: 11311 TAMIAMI TRAIL  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: V (X) Change ( ) Addition  
Name: MARTINEZ, CHRISTOPHER T  
Address: 11311 TAMIAMI TRAIL  
City-St-Zip: PUNTA GORDA, FL 33955 US

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: JAMES M. DITTMAN

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10/05/2006

Electronic Signature of Signing Officer or Director

Date