

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131063

FILED
Jan 11, 2006
Secretary of State

Entity Name: ABC ALUMINIUM & SCREEN, INC.

Current Principal Place of Business:

5681 12TH AVENUE, S.W.
NAPLES, FL 34116

New Principal Place of Business:

5681 12TH AVENUE, S.W.
NAPLES, FL 34116 US

Current Mailing Address:

5681 12TH AVENUE, S.W.
NAPLES, FL 34116

New Mailing Address:

5681 12TH AVENUE, S.W.
NAPLES, FL 34116 US

FEI Number: 56-2415282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: THOMAS WANDERON

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE, S.W.
City-St-Zip: NAPLES, FL 34116

Title: P () Delete
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE, S.W.
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE, S.W.
City-St-Zip: NAPLES, FL 34116

Title: S () Delete
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE, S.W.
City-St-Zip: NAPLES, FL 34116

Title: T () Delete
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE, S.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE, S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: P (X) Change () Addition
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE, S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: VP (X) Change () Addition
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE, S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: S (X) Change () Addition
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE, S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: T (X) Change () Addition
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE, S.W.
City-St-Zip: NAPLES, FL 34116 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: MICHELLE WANDERON

DPST

01/11/2006

Electronic Signature of Signing Officer or Director

Date