

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000134528

Entity Name: J.M. ALUMINIUM CONSTRUCTION, INC.

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

3040 PARK CIRCLE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

3040 PARK CIRCLE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 77-0612445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIFF, JEANNE M
3040 PARK CIRCLE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHERIFF, JEANNE M
Address: 3040 PARK CIRCLE
City-St-Zip: HAINES CITY, FL 33844

Title: VD () Delete
Name: SHERIFF, MARK
Address: 3040 PARK CIRCLE
City-St-Zip: HAINES CITY, FL 33844

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: ROSE, ROBERT W
Address: 3018 PARK CIRCLE
City-St-Zip: HAINES CITY, FL 33844

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: JEANNE SHERIFF

PD

09/20/2006

Electronic Signature of Signing Officer or Director

Date