

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133355

Entity Name: FAST ALUMINUM, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

1200 S LAKE DRIVE
LANTANA, FL 33409

New Principal Place of Business:

Current Mailing Address:

1511 PROSPERITY FARMS RD STE 100
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-1728352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY LAW FIRM, P.A.
1511 PROSPERITY FARMS RD
100
LAKE PARK, FL 33403 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: P,D () Delete
Name: TIETBOEHL, KEVIN
Address: 1500 OLD OKECHOWE RD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP,T (X) Delete
Name: INTERLANDI, DON S
Address: 1200 S LAKE DRIVE
City-St-Zip: LANTANA, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN TIETBOEHL

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date