

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135754

Entity Name: BATES ALUMINUM, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1637 S MILITARY TRL A12
WEST PALM BEACH, FL 334159322

New Principal Place of Business:

1637 S. MILITARY TRL A12
WEST PALM BEACH, FL 334159323

Current Mailing Address:

1637 S MILITARY TRL A12
WEST PALM BEACH, FL 334159322

New Mailing Address:

426 TULIP DR
SEBASTIAN, FL 32958

FEI Number: 80-0128782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, HARRY W
1637 S MILITARY TRL A12
WEST PALM BEACH, FL 334159322 US

Name and Address of New Registered Agent:

BATES, HARRY W
426 TULIP DR
SEBASTIAN, FL 32958 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATES, HARRY W
Address: 1637 S MILITARY TRL A12
City-St-Zip: WEST PALM BEACH, FL 334159322

Title: VSD () Delete
Name: BATES, PATRICIA A
Address: 1637 S MILITARY TRL A12
City-St-Zip: WEST PALM BEACH, FL 334159322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATES, HARRY W
Address: 426 TULIP DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VSD (X) Change () Addition
Name: BATES, PATRICIA A
Address: 426 TULIP DR
City-St-Zip: SEBASTIAN, FL 32958

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: HARRY BATES

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date