

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148916

Entity Name: LITTLE LAKE ALUMINUM, INC.

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

2122 SW 21ST ST.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

2122 SW 21ST ST.
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 20-1816792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, JUDY A
2122 SW 21ST ST.
OKEECHOBEE, FL 34974 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 () Delete
Name: NOEL, JUDY A
Address: 2122 SW 21ST ST.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VST () Delete
Name: NOEL, PHILLIP L
Address: 2122 SW 21ST ST.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP () Delete
Name: NOEL, PHILLIP L JR.
Address: 2615 NW 63RD TERR.
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NOEL, JUDY A
Address: 2122 SW 21ST ST.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VS (X) Change () Addition
Name: NOEL, PHILLIP L JR.
Address: P O BOX 3161
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: VP (X) Change () Addition
Name: NOEL, MARK A
Address: 404 E PALMETTO AVE.
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDY A. NOEL

Electronic Signature of Signing Officer or Director

PT

11/10/2005

Date