

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161605

Entity Name: CAST ALUMINUM PRODUCTS, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

3358 49TH AVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

8031 MAINLINE PKWY
FT. MYERS, FL 33912 US

Current Mailing Address:

3358 49TH AVE EAST
BRADENTON, FL 34203

New Mailing Address:

8031 MAINLINE PKWY
FT. MYERS, FL 33912 US

FEI Number: 20-3932326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVALLAS, JOEL R
3358 49TH AVE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

TRUTWIN, JOSEPH F
4387 SILVER FOX DR
NAPLES, FL 34119 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: JOSEPH F. TRUTWIN

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVALLAS, JOEL R
Address: 3358 49TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: PALMER, JAMES W
Address: 7140 40TH LANE EAST
City-St-Zip: SARASOTA, FL 34243

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRUTWIN, JOSEPH F
Address: 4387 SILVER FOX DR
City-St-Zip: NAPLES, FL 34119 US

Title: PRES (X) Change () Addition
Name: EMERY, WILLIAM B
Address: 714 SHADYSIDE ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D () Change (X) Addition
Name: CAVALLAS, JOEL R
Address: 3358 49TH AVE EAST
City-St-Zip: BRADENTON, FL 34203 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: JOSEPH TRUTWIN

D

03/14/2006

Electronic Signature of Signing Officer or Director

Date