

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045675

Entity Name: 3M ALUMINUM CORP.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

5550 PGA BLVD
SUITE 5131
ORLANDO, FL 32839 US

New Principal Place of Business:

5416 CONWAY OAKS CT
ORLANDO, FL 32812 US

Current Mailing Address:

5550 PGA BLVD
SUITE 5131
ORLANDO, FL 32839 US

New Mailing Address:

5416 CONWAY OAKS CT
ORLANDO, FL 32812 US

FEI Number: 20-2575038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARCELO V
4425 S. KIRKMAN RD
SUITE 304
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SANTOS, MARCELO V
5416 CONWAY OAKS CT
ORLANDO, FL 32812 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: MARCELO V SANTOS

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, MARCELO V
Address: 4425 S. KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: LEITE, MARCIO M
Address: 4425 S. KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811 US

Title: S (X) Delete
Name: ROCHA, JOSE ANTONIO O
Address: 5501 CONROY RD SUITE #1
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, MARCELO V
Address: 5416 CONWAY OAKS CT
City-St-Zip: ORLANDO, FL 32812 US

Title: VP (X) Change () Addition
Name: SANCHEZ, FERNANDO B
Address: 5416 CONWAY OAKS CT
City-St-Zip: ORLANDO, FL 32812

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: MARCELO V SANTOS

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date