

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090628

Entity Name: LY ALUMINUM SERVICES INC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

4120 SW 107 CT
MIAMI, FL 33165

New Principal Place of Business:

6220 SW 62 STREET
MIAMI, FL 33143

Current Mailing Address:

4120 SW 107 CT
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 650094
MIAMI, FL 33265

FEI Number: 20-3109571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, LAZARO
4120 SW 107 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, LAZARO
6220 SW 62 STREET
MIAMI, FL 33143 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: LAZARO DIAZ

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, LAZARO
Address: 4120 SW 107 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LAZARO
Address: 6220 SW 62 STREET
City-St-Zip: MIAMI, FL 33143

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: LAZARO DIAZ

D

03/06/2006

Electronic Signature of Signing Officer or Director

Date