

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096507

Entity Name: ALUMINUM INNOVATIONS, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

2755 HILLSBORO RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

2755 HILLSBORO RD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-3120925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, VERNON M JR
235 SUNRISE AVE #3044
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LESLIE, VERNON M JR
1005 IMPERIAL LAKE RD.
WEST PALM BEACH, FL 33413 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: VERNON M. LESLIE, JR.

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAZZAGLIA, ADAM
Address: 13954 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADAM PAZZAGLIA

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date