

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097745

FILED
Feb 16, 2006
Secretary of State

Entity Name: FRANK'S ALUMINUM & SCREEN, INC.

Current Principal Place of Business:

6350 SE 186TH TERR.
MORRISTON, FL 32668

New Principal Place of Business:

7015 BRYANT ROAD
COCOA, FL 32927

Current Mailing Address:

6350 SE 186TH TERR.
MORRISTON, FL 32668

New Mailing Address:

7015 BRYANT ROAD
COCOA, FL 32927

FEI Number: 54-2177770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY INSURANCE AGENCY
125 S. MAIN ST.
WILLISTON, FL 32696 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAMBLE, FRANK J
Address: 6350 SE 186TH TERR.
City-St-Zip: MORRISTON, FL 32668

Title: SD () Delete
Name: GAMBLE, DEBBIE A
Address: 6350 SE 186TH TERR.
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAMBLE, FRANK J
Address: 7015 BRYANT ROAD
City-St-Zip: COCOA, FL 32927

Title: SD (X) Change () Addition
Name: GAMBLE, DEBBIE A
Address: 7015 BRYANT ROAD
City-St-Zip: COCOA, FL 32927

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: FRANK J. GAMBLE

PD

02/16/2006

Electronic Signature of Signing Officer or Director

Date