

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101998

FILED
Feb 22, 2006
Secretary of State

Entity Name: MC LAUGHLIN ALUMINUM SERVICES, INC.

Current Principal Place of Business:

1427 COLDWATER COURT
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1427 COLDWATER COURT
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-3189204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC LAUGHLIN, CHRISTIAN V
1427 COLDWATER COURT
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR STE 246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC LAUGHLIN, CHRISTIAN V
Address: 1427 COLDWATER COURT
City-St-Zip: ORLANDO, FL 32824 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SOUZA, CLAUDIO F
Address: 4602 OAK HAVEN DR APT 301
City-St-Zip: ORLANDO, FL 32839 US

Title: S () Change (X) Addition
Name: AMARO, JORGE
Address: 1427 COLDWATER CT
City-St-Zip: ORLANDO, FL 32824 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: CHRISTIAN MC LAUGHLIN

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date