

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2006
Secretary of State**

DOCUMENT# P05000146699

Entity Name: A- AMERICAN SCREEN & ALUMINUM, INC

Current Principal Place of Business:

926 S. E. 13TH TERR
CAPE CORAL, FL 33990 US

New Principal Place of Business:

9 SW 18TH PLACE
CAPE CORAL, FL 33991 US

Current Mailing Address:

926 S. E. 13TH TERR
CAPE CORAL, FL 33990 US

New Mailing Address:

9 SW 18TH PLACE
CAPE CORAL, FL 33991 US

FEI Number: 20-3720689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, MARTIN J
926 S. E. 13TH TERR
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FOX, MARTIN J
9 SW 18TH PLACE
CAPE CORAL, FL 33991 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: MARTIN J FOX

07/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: FOX, MARTIN J
Address: 926 S. E. 13TH TERR
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP,T () Delete
Name: FOX, MARIE
Address: 926 S. E. 13TH TERR
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: FOX, MARTIN J
Address: 9 SW 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP,T (X) Change () Addition
Name: FOX, MARIE
Address: 9 SW 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 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: MARTIN J FOX

P,S

07/14/2006

Electronic Signature of Signing Officer or Director

Date