

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152589

FILED
Aug 08, 2006
Secretary of State

Entity Name: ALUMINUM & SCREEN DISTRIBUTORS, INC

Current Principal Place of Business:

242 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1710 OLD OKEECHOBEE ROAD
SUITE A
WEST PALM BEACH, FL 33042

Current Mailing Address:

242 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4539377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIDOR, FRANTZ
242 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, HECTOR
Address: 4987 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: MESIDOR, FRANTZ
Address: 242 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HECTOR MARTINEZ

P

08/08/2006

Electronic Signature of Signing Officer or Director

Date