

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155728

Entity Name: LION SHEET METAL, INC.

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

13761 154TH PLACE NORTH  
JUPITER, FL 33478

## New Principal Place of Business:

1220 53RD STREET  
B  
MANGONIA PARK, FL 33407

## Current Mailing Address:

13761 154TH PLACE NORTH  
JUPITER, FL 33478

## New Mailing Address:

1220 53RD STREET  
B  
MANGONIA PARK, FL 33407

FEI Number: 84-1695098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DITOCCO, PAUL  
13761 154TH PLACE NORTH  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

DITOCCO, PAUL J  
13761 154TH PLACE NORTH  
JUPITER, FL 33478 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: PAUL DITOCCO

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DITOCCO, PAUL  
Address: 13761 154TH PLACE NORTH  
City-St-Zip: JUPITER, FL 33478

## 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: PAUL DITOCCO

PSTD

04/06/2006

Electronic Signature of Signing Officer or Director

Date