

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000025552

FILED
Oct 29, 2007
Secretary of State**Entity Name:** ALLIED ALUMINUM & RAILING, INC.**Current Principal Place of Business:**1499 SW 30TH AVENUE
SUITE 7
BOYNTON BEACH, FL 33426 US**New Principal Place of Business:****Current Mailing Address:**1499 SW 30TH AVENUE
SUITE 7
BOYNTON BEACH, FL 33426 US**New Mailing Address:****FEI Number:** 20-4346048**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MACKEY, STEVEN
1499 SW 30TH AVENUE
SUITE 7
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**MAESEL, SHAWN
1499 SW 30TH AVENUE
SUITE 7
BOYNTON BEACH, FL 33426 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: SHAWN MAESEL

10/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: MACKEY, STEVEN
Address: 1499 SW 30TH AVENUE SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP D () Delete
Name: JACKSON, ANDREW JR.
Address: 1499 SW 30TH AVENUE SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S T () Delete
Name: JACKSON, LISA
Address: 1499 SW 30TH AVENUE SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Delete
Name: MACKEY, DAVID III
Address: 1499 SW 30TH AVENUE, SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Delete
Name: MAESEL, SHAWN
Address: 4658 PINETREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: MAESEL, SHAWN
Address: 1499 SW 30TH AVENUE SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S T (X) Change () Addition
Name: BROWN, MICHAEL S
Address: 1499 SW 30TH AVENUE SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: MACKEY, DAVID III
Address: 1499 SW 30TH AVENUE SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33426 US

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 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: SHAWN MAESEL

D

10/29/2007

Electronic Signature of Signing Officer or Director

Date