

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094032

FILED
Aug 30, 2007
Secretary of State

Entity Name: HIGGINS BROTHERS ALUMINUM CONSTRUCTION INC.

Current Principal Place of Business:

1361 SE BUCKINGHAM TERR.
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1361 SE BUCKINGHAM TERR
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 06-1786930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAN, MATTHEW
3802 RAMSPECK DR
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ANGELA, HIGGINS H
1350 SE BUCKINGHAM TERRACE
PORT ST LUCIE, FL 34952 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: ANGELA H. HIGGINS

08/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINS, BARRY
Address: 1361 SE BUCKINGHAM TERR
City-St-Zip: PSL, FL 34952

Title: VP (X) Delete
Name: LEAN, MATT
Address: 1361 SE BUCKINGHAM TERR
City-St-Zip: PORT SAINT LUCIE, FL 34988

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 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: BARRY J. HIGGINS

P

08/30/2007

Electronic Signature of Signing Officer or Director

Date