

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013951

FILED
Jan 10, 2006
Secretary of State

Entity Name: SOUTH FLORIDA ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

4801 S US 1
FT. PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

4801 S US 1
FT. PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 59-3156787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, JOHN
4801 S US 1
FT. PIERCE, FL 34982 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHIGHAM, GARY
Address: 4801 S US 1
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHIGHAM, GARY
Address: 4801 S US 1
City-St-Zip: FT. PIERCE, FL 34982

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: GARY K WHIGHAM

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date