

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041227

Entity Name: KEN'S ALUMINUM, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11715 E OLD HILLSBOROUGH AVE
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

PO BOX 6876
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 59-3197101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CARLISLE, LARRY R T
11715 E. OLD HILLSBOROUGH AVE
SEFFNER, FL 33584 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: LARRY R. CARLISLE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLISLE, KENNETH
Address: 3904 CP KEEN RD
City-St-Zip: PLANT CITY, FL 33567

Title: VP () Delete
Name: VANDENBOGAERT, PAUL
Address: 9014 FL BOYS RANCH ROAD
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: CARLISLE, LARRY
Address: 11715 E OLD HILLSBOROUGH AVE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARRY R. CARLISLE

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04/28/2006

Electronic Signature of Signing Officer or Director

Date