

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022110

FILED
Feb 14, 2006
Secretary of State

Entity Name: CLEARWATER ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

131 SCARLETT BOULEVARD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

131 SCARLETT BOULEVARD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3328228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, MARVIN
131 1ST STREET
LARGO, FL 33770 US

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689 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: TODD G. UNBEHAGEN

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEMNTS, JAMES A
Address: 407 ARLINGTON AVE E
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEMENTS, JAMES A
Address: 407 ARLINGTON AVE E
City-St-Zip: OLDSMAR, FL

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: JAMES A. CLEMENTS

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date