

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004721

Entity Name: LEHIGH ALUMINUM, INC.

FILED  
May 16, 2006  
Secretary of State

## Current Principal Place of Business:

1411 CAYWOOD CIR S  
LEHIGH ACRES, FL 33936

## New Principal Place of Business:

10 EDWARD AVE  
LEHIGH ACRES, FL 33972

## Current Mailing Address:

1411 CAYWOOD CIR S  
LEHIGH ACRES, FL 33936

## New Mailing Address:

10 EDWARD AVE  
LEHIGH ACRES, FL 33972

FEI Number: 65-0702787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESSAROS, JAMES J  
1411 CAYWOOD CIRCLE S  
LEHIGH ACRES, FL 33936 US

## Name and Address of New Registered Agent:

MESSAROS, JAMES J  
10 EDWARD AVE  
LEHIGH ACRES, FL 33972 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:

05/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVPS ( ) Delete  
Name: MESSAROS, JAMES J  
Address: 1411 CAYWOOD CIR S  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T ( ) Delete  
Name: MESSAROS, JAMES J  
Address: 1411 CAYWOOD CIR S  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T ( ) Delete  
Name: HOEKSEMA, RANDALL L  
Address: 1723 MARGATE BLVD.  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S ( ) Delete  
Name: DOWNARD, RICKY C  
Address: 121 EAST 3RD ST.  
City-St-Zip: LEHIGH ACRES, FL 33936

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change ( ) Addition  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T (X) Change ( ) Addition  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T (X) Change ( ) Addition  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S (X) Change ( ) Addition  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

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 J MESSAROS

PVPS

05/16/2006

Electronic Signature of Signing Officer or Director

Date