2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007748

Entity Name: NEW F & P ALUMINUM SCREEN INC.

FILED May 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 EAST 24TH STREET HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

1901 SW 12 AVENUE 1001 EAST 24TH STREET MIAMI, FL 33129 HIALEAH, FL 33013 US

FEI Number: 65-0726009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

JIMENEZ, UBALDO E JIMENEZ, LESTER U 6010 S.W. 19 STREET 1001 EAST 24TH STREET MIAMI, FL 33155 HIALEAH, FL 33013

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: LESTER U. JIMENEZ 05/31/2006

> Electronic Signature of Registered Agent Date

> > Title:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JIMENEZ, LESTER U JIMENEZ, LESTER U Name: Name: 6010 S.W. 19 STREET 1001 EAST 24TH STREET Address: Address:

MIAMI, FL 33155 City-St-Zip: HIALEAH, FL 33013

(X) Change () Addition () Delete Name: JIMENEZ. UBALDO E Name: JIMENEZ, UBALDO E 6010 S.W. 19 STREET Address: 1001 EAST 24TH STREET Address: HIALEAH, FL 33013 MIAMI, FL 33155 City-St-Zip: 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: LESTER U. JIMENEZ **PRES** 05/31/2006