

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090532

FILED
May 01, 2006
Secretary of State

Entity Name: BRAEDEN ALUMINUM & SHUTTER FABRICATION INC.

Current Principal Place of Business:

8093 ANHINGA ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8093 ANHINGA ROAD
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1010851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, SHERRI M
8093 ANHINGA ROAD
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BRAEDEN ALUMINUM
8093 ANHINGA ROAD
FT. MYERS, FL 33912 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: JOHN BRADFORD

05/01/2006

Electronic Signature of Registered Agent

Date

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:

Title: P () Delete
Name: BRADFORD, SHERRI
Address: 8093 ANHINGA ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: V () Delete
Name: BRADFORD, JOHN
Address: 8093 ANHINGA ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: V () Delete
Name: NEUMANN, MICHAEL P
Address: 8093 ANHINGA RD.
City-St-Zip: FT. MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADFORD, JOHN
Address: 8093 ANHINGA ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: V (X) Change () Addition
Name: BROWN, JAMES
Address: 8093 ANHINGA ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: V (X) Change () Addition
Name: WHITMAN, TODD P
Address: 8093 ANHINGA RD.
City-St-Zip: FT. MYERS, FL 33912

Title: V () Change (X) Addition
Name: HOLLANDER, TERANCE
Address: 8093 ANHINGA RD.
City-St-Zip: FT. MYERS, FL 33912

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: JOHN BRADFORD

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date