

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098564

FILED
Feb 20, 2006
Secretary of State

Entity Name: KING CARTER ALUMINUM, INC.

Current Principal Place of Business:

1603 EDGEVALE RD.
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1603 EDGEVALE RD.
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0960579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, PATRICIA
1603 EDGEVALE RD.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARTER, PATRICIA
Address: 1603 EDGEVALE RD.
City-St-Zip: FT. PIERCE, FL 34982

Title: T () Delete
Name: CARTER, JAMES M
Address: 1603 EDGEVALE RD.
City-St-Zip: FT. PIERCE, FL 34982

Title: VP () Delete
Name: MCDONALD, RICHARD P
Address: 371 SOLEZ AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: PATRICIA ANN CARTER

PSD

02/20/2006

Electronic Signature of Signing Officer or Director

Date