

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440025

FILED
Mar 01, 2007
Secretary of State

Entity Name: STEPHENS & WOOD ALUMINUM, INC.

Current Principal Place of Business:

9508 E M L KING BLVD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

9508 E M L KING BLVD
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-1506846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, LARRY
9508 E BUFFALO AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

STEPHENS, LARRY W PRES
9508 E BUFFALO AVE
TAMPA, FL 33610 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: LARRY W. STEPHENS 03/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: STEPHENS, LARRY W
Address: 9508 EAST M.L. KING BOULEVARD
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: WHITEHEAD, AL
Address: 509 S LARRY CIRCLE
City-St-Zip: BRANDON, FL 33511

Title: PD () Delete
Name: REEVES, KEITH
Address: 7117 ASH STREET
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VPD (X) Delete
Name: GREEN, STEVE
Address: 19218 SEA MIST LANE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GREEN, STEVE D
Address: 19218 SEA MIST LANE
City-St-Zip: LUTZ, FL 33558

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: LARRY W. STEPHENS PRES 03/01/2007

Electronic Signature of Signing Officer or Director Date