

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69414

FILED
Jan 24, 2007
Secretary of State

Entity Name: ALUMA TOWER COMPANY, INC.

Current Principal Place of Business:

1639 OLD DIXIE HWY
PO BOX 2806
VERO BEACH, FL 32961

New Principal Place of Business:

1639 OLD DIXIE HWY
VERO BEACH, FL 32961

Current Mailing Address:

1639 OLD DIXIE HWY
PO BOX 2806
VERO BEACH, FL 32961

New Mailing Address:

P.O. BOX 2806
VERO BEACH, FL 32961

FEI Number: 59-2579704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTRY, THEODORE E
1639 OLD DIXIE HWY.
VERO BEACH, FL 32961 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: PD () Delete
Name: MAIN, ROBERT A. J
Address: 20 MECHANICS ST.
City-St-Zip: PUTNAM, CT

Title: SD () Delete
Name: MAIN, SUSAN E,
Address: 555 GOFFLE RD
City-St-Zip: WYCKOFF, NJ

Title: TD () Delete
Name: MAIN, WILLIAM C,
Address: 555 GOFFLE RD
City-St-Zip: WYCKOFF, NJ

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: SUSAN E. MAIN

SD

01/24/2007

Electronic Signature of Signing Officer or Director

Date