

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38542

FILED
Jan 16, 2007
Secretary of State

Entity Name: ALUMINIUMWERK UNNA-USA, INC.

Current Principal Place of Business:

3033 S. PARKER ROAD
SUITE 630
AURORA, CO 80014 US

New Principal Place of Business:

Current Mailing Address:

3033 S. PARKER ROAD
SUITE 630
AURORA, CO 80014 US

New Mailing Address:

FEI Number: 59-2299749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: FINDEISEN, VOLKER
Address: 3033 S. PARKER ROAD, STE 630
City-St-Zip: AURORA, CO 80014 US

Title: P () Delete
Name: BETTER, CLAUS
Address: 3033 S. PARKER ROAD, STE 630
City-St-Zip: AURORA, CO 80014 US

Title: VM () Delete
Name: EISENBLAETTER, PETRA
Address: 11621 MASONVILLE DR.
City-St-Zip: PARKER, CO 80134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: M (X) Change () Addition
Name: EISENBLAETTER, PETRA
Address: 3033 S PARKER RD
City-St-Zip: AURORA, CO 80014 US

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: K JOHNSTON

OM

01/16/2007

Electronic Signature of Signing Officer or Director

_____ Date