

## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000015486

Entity Name: ALUMAWORKS, INC.

FILED  
Jun 19, 2007  
Secretary of State

### Current Principal Place of Business:

16850-112 COLLINS AVE.  
185  
SUNNY ISLES BEACH, FL 33160

### Current Mailing Address:

16850-112 COLLINS AVE.  
185  
SUNNY ISLES BEACH, FL 33160

### New Principal Place of Business:

2003 W, MCNAB RD.  
14 / 15  
POMPANO BEACH, FL 33069

### New Mailing Address:

FEI Number: 65-0987295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

HABER, ROD  
100 BAYVIEW DR.  
1719  
MIAMI, FL 33160 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

### OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HABER, RODERICK  
Address: 100 BAYVIEW DR. #1719  
City-St-Zip: SUNNY ISLES, FL 33160

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

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HABER, ROD  
Address: 100 BAYVIEW DR. #1719  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V.P. ( ) Change (X) Addition  
Name: HABER, ALICIA  
Address: 100 BAYVIEW DR. #1719  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: ROD HABER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

06/19/2007

\_\_\_\_\_  
Date