

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647028

FILED
Jan 04, 2007
Secretary of State

Entity Name: LIFETIME ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

39980 US HWY 19 NO
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1620 TREASURE DRIVE
TARPON SPRINGS, FL 346892248

New Mailing Address:

1620 TREASURE DRIVE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-1991951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFER, LEONARD C.
1620 TREASURE DRIVE
TARPON SPRINGS, FL 33589 US

Name and Address of New Registered Agent:

PFEIFER, LEONARD C.
1620 TREASURE DRIVE
TARPON SPRINGS, FL 34689 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PFEIFER, CAROLYN,
Address: 1620 TREASURE DR.
City-St-Zip: TARPON SPRINGS, FL

Title: PD () Delete
Name: PFEIFER, LEONARD,
Address: 1620 TREASURE DR.
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONARD PFEIFER

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date