## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 09, 2007 8:00 am **Secretary of State** DOCUMENT # F06000005839 02-09-2007 90026 017 \*\*\*158.75 1. Entity Name ALBAR PRECIOUS METAL REFINING, INC. Principal Place of Business Mailing Address 1701 BLOUNT ROAD 1701 BLOUNT ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 36-4467416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BSPA CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 350 E LAS OLAS BLVD., SUITE 1000 FT LAUDERDALE, FL 33301 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition ARONSON, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 1701 BLOUNT ROAD CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP VP Change ☐ Addition TITLE ☐ Delete TITLE KAYE, JERRY NAME NAME STREET ADDRESS 1701 BLOUNT ROAD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

FILED

3227 Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition