

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005839

FILED
Feb 13, 2008
Secretary of State

Entity Name: ALBAR PRECIOUS METAL REFINING, INC.

Current Principal Place of Business:

1701 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

1701 BLOUNT ROAD
SUITE A
POMPANO BEACH, FL 33069

Current Mailing Address:

1701 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

1701 BLOUNT ROAD
SUITE A
POMPANO BEACH, FL 33069

FEI Number: 36-4467416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD., SUITE 1000
FT LAUDERDALE, FL 33301 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: P () Delete
Name: ARONSON, JEFF
Address: 1701 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: KORNBLUTH, JEROME
Address: 1701 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARONSON, JEFF
Address: 1701 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: PRES () Change (X) Addition
Name: MOFSHIN, HOWARD
Address: 1701 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: JEFF ARONSON

CEO

02/13/2008

Electronic Signature of Signing Officer or Director

Date