

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98382

FILED
Jan 22, 2007
Secretary of State

Entity Name: A. P. ALUMINUM PRODUCTS COMPANY

Current Principal Place of Business:

5459 PENTAIL CIRCLE
TAMPA, FL 33625 US

New Principal Place of Business:

18650 GULF BLVD
#409
INDIAN SHORES, FL 33785 US

Current Mailing Address:

18650 GULF BLVD
#409
INDIAN SHORES, FL 33785 US

New Mailing Address:

FEI Number: 59-2233640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAS, REX MARTIN
1509 8TH AVE
TAMPA, FL 33605 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: PLANCHART, AMADO,
Address: 18650 GULF BLVD #409
City-St-Zip: INDIAN SHORES, FL 33785

Title: T () Delete
Name: PLANCHART, AMADO
Address: 18650 GULF BLVD #409
City-St-Zip: INDIAN SHORES, FL 33785

Title: V () Delete
Name: PLANCHART, AMADO,
Address: 18650 GULF BLVD #409
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMADO PLANCHART

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date