

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20990

FILED
Jan 16, 2008
Secretary of State

Entity Name: BAY BREEZE ALUMINUM, INC.

Current Principal Place of Business:

5224 COUNTY ROAD 542F
BUSHNELL, FL 33513 US

New Principal Place of Business:

3339 COUNTY ROAD 721
WEBSTER, FL 33597 US

Current Mailing Address:

3339 COUNTY ROAD 721
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 59-2692947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EADDY, CHARLES L.
3339 COUNTY ROAD 721
COUNTY ROAD 721
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

EADDY, CHARLES L.
3339 COUNTY ROAD 721
WEBSTER, FL 33597 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: _____

Electronic Signature of Registered Agent

01/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EADDY, CHARLES L.,
Address: 3339 COUNTY ROAD 721
City-St-Zip: WEBSTER, FL 33597

Title: S () Delete
Name: EADDY, MARY E.,
Address: 3339 COUNTY ROAD 721
City-St-Zip: WEBSTER, FL 33597

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 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: CHARLES L. EADDY

PT

01/16/2008

Electronic Signature of Signing Officer or Director

Date