

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008825

Entity Name: RFJ ALUMINUM, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

4975 VICEROY STREET
UNIT 210
CAPE CORAL, FL 33904

New Principal Place of Business:

8260 ENGLE PLACE
N. FT. MYERS, FL 33903

Current Mailing Address:

POST OFFICE BOX 60803
FT. MYERS, FL 33906

New Mailing Address:

FEI Number: 37-1457206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, RICHARD A JR.
4975 VICEROY STREET
UNIT 210
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FARMER, RICHARD A JR.
8260 ENGLE PLACE
N. FT. MYERS, FL 33903 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: RICHARD A. FARMER, JR.

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARMER, RICHARD A JR
Address: 4975 VICEROY STREET, UNIT 210
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARMER, RICHARD A JR
Address: 8260 ENGLE PLACE
City-St-Zip: N. FT. MYERS, FL 33903

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: RICHARD A. FARMER, JR.

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date