2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2008
Secretary of State

DOCUMENT# P02000020658

Entity Name: C.D.S. ALUMINUM INC.

Current Principal Place of Business:

5100 TICE STREET
UNIT D
FORT MYERS, FL 33905

New Principal Place of Business:

4630 ELEVATION WAY
UNIT 2
FORT MYERS, FL 33905

Current Mailing Address:

5100 TICE STREET
UNIT D
FORT MYERS, FL 33905

New Mailing Address:

4630 ELEVATION WAY
UNIT 2
FORT MYERS, FL 33905

FEI Number: 04-3605968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIVER, STEPHEN W
5100 TICE STREET
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

SHIVER, STEPHEN W
4630 ELEVATION WAY
UNIT 2
FORT MYERS, FL 33905 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: STEPHEN W SHIVER 06/05/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HARRELL, CURTIS II
Address: 2894 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: VP ( ) Delete
Name: SHIVER, STEPHEN W
Address: 2894 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HARRELL, CURTIS II
Address: 4630 ELEVATION WAY UNIT 2
City-St-Zip: FORT MYERS, FL 33905

Title: VP (X) Change ( ) Addition
Name: SHIVER, STEPHEN W
Address: 4630 ELEVATION WAY UNIT 2
City-St-Zip: FORT MYERS, FL 33905

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: STEPHEN W SHIVER VP 06/05/2008
Electronic Signature of Signing Officer or Director Date