

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066286

Entity Name: ALUMINUM DIRECT INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

12144 61 LANE NORTH
W PALM BCH, FL 33412

New Principal Place of Business:

12144 61 LANE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

12144 61 LANE NORTH
W PALM BCH, FL 33412

New Mailing Address:

12144 61 LANE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 71-0893370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER AND ASSOCIATES PA
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: D () Delete
Name: SONSINI, ANTHONY W
Address: 12144 61 LANE NORTH
City-St-Zip: W PALM BCH, FL 33412

Title: D () Delete
Name: CHROMY, TIMOTHY C
Address: 160 ST JOHNS FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: QUINTERO, SERGIO
Address: 9201 SW 45 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONSINI, ANTHONY W
Address: 12144 61 LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: CHROMY, TIMOTHY C
Address: 1895 MOORINGS CIRCLE
City-St-Zip: MIDDLEBERG, FL 32068

Title: D (X) Change () Addition
Name: QUINTERO, SERGIO
Address: 160 ST JOHNS FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32259

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: ANTHONY W SONSINI

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date