

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066286

Entity Name: ALUMINUM DIRECT INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12144 61 LANE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

260 MILFORD POINT RD
MERRITT ISLAND, FL 32952

Current Mailing Address:

12144 61 LANE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

260 MILFORD POINT RD
MERRITT ISLAND, FL 32952

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: WEST PALM BEACH, FL 33412

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONSINI, ANTHONY W
Address: 260 MILFORD POINT RD
City-St-Zip: MERRITT ISLAND, FL 32952

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: ANTHONY W. SONSINI

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date