2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 18. 2007 8:00 am State

150.00

N 	Secretary of S
	07-18-2007 90046 045 ***

DOCUMENT # P02000111690 ALUMINA PRODUCTS INCORPORATED 402 Principal Place of Business Mailing Address 777 WESLEY AVENUE 777 WESLEY AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07092007 Cha-P CB2E034 (12/06) Applied For 4. FEI Number City & State City & State 87-1444340 37-1444346 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROURKE, MIKE W Street Address (P.O. Box Number is Not Acceptable) 777 WESLEY AVENUE TARPON SPRINGS, FL 34689 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D/P DIP **⊠** Change ☐ Addition Delete TITLE TITLE Rourke, Michael W 1400 N. 14th ST. ROURKE, MICHAEL W NAME STREET ADDRESS 2592 EISENHOWER LANE STREET ADDRESS TERRE HAUTE, IN 47807 TERRE HAUTE, IN 47803 CITY - ST - ZIP CITY-ST-7IP □ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

dur 7/9/07 MICHAEL W. ROURKE