

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078811

Entity Name: BLUE DIAMOND ALUMINUM, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5301 NW 15 ST
BAY D-20
MARGATE, FL 33063

New Principal Place of Business:

1477 BANKS RD
MARGATE, FL 33063

Current Mailing Address:

5301 NW 15 ST
BAY D-20
MARGATE, FL 33063

New Mailing Address:

1477 BANKS RD
MARGATE, FL 33063

FEI Number: 01-0793568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EDWARD R JR
5301 NW 15 ST
BAY D-20
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SMITH, EDWARD R JR
1477 BANKS RD
MARGATE, FL 33063 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, EDWARD R JR.
Address: 5301 NW 15 ST BAY D-20
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: SMITH, EDWARD R SR
Address: 5301 NW 15 ST BAY D-20
City-St-Zip: MARGATE, FL 33063 US

Title: S () Delete
Name: LEGEZDH, JOHN
Address: 5301 NW 15 ST BAY D-20
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, EDWARD R JR.
Address: 1477 BANKS RD
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: SMITH, EDWARD R SR
Address: 1477 BANKS RD
City-St-Zip: MARGATE, FL 33063 US

Title: S (X) Change () Addition
Name: SMITH, NICHOLAS F
Address: 1477 BANKS RD
City-St-Zip: MARGATE, FL 33063

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: EDWARD R SMITH JR

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date