

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111683

FILED
May 01, 2007
Secretary of State

Entity Name: ALUMINUM ACCESSORIES & PRODUCTS, INC.

Current Principal Place of Business:

221 SE 2ND AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

6164 SHADOW TREE LANE
LAKE WORTH, FL 33463

Current Mailing Address:

221 SE 2ND AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

6164 SHADOW TREE LANE
LAKE WORTH, FL 33463

FEI Number: 81-0633860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKER, MARK S
221 SE 2ND AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BROOKER, MARK S
6164 SHADOW TREE LANE
LAKE WORTH, FL 33463 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: MARK BROOKER

05/01/2007

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: PVST () Delete
Name: BROOKER, MARK S
Address: 221 SE 2ND AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: BROOKER, MARK S
Address: 221 SE 2ND AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BROOKER, MARK S
Address: 6164 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33435

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: MARK BROOKER

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date