2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144196

Entity Name: JACOB TOOLE ALUMINIUM, INC.

FILED Jun 20, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

595 JULIA STREET 10 WINTERSET DR

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

595 JULIA STREET 10 WINTERSET DR

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33884

FEI Number: 33-1076233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOOLE, JACOB
595 JULIA STREET
TOOLE, JACOB
10 WINTERSET DR

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33884 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: JACOB TOOLE 06/20/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TOOLE, JACOB
 Name:
 TOOLE, JACOB

 Address:
 595 JULIA STREET
 Address:
 10 WINTERSET DR

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: VP () Delete Title: () Change () Addition

 Name:
 MEADE, ZEBULON C
 Name:

 Address:
 412 AVENUE H SE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 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: JACOB TOOLE P 06/20/2007