

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152843

Entity Name: MONTALTO ALUMINUM, INC.

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

3960 18TH AVE. SE  
NAPLES, FL 34117

## New Principal Place of Business:

5527 S FOWLER PT.  
HOMOSASSA, FL 34446

## Current Mailing Address:

3960 18TH AVE. SE  
NAPLES, FL 34117

## New Mailing Address:

5527 S FOWLER PT.  
HOMOSASSA, FL 34446

FEI Number: 33-1080230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTALTO, KAROL  
3960 18TH AVE. SE  
NAPLES, FL 34117 US

## Name and Address of New Registered Agent:

MONTALTO, KAROL  
5527 S FOWLER PT.  
HOMOSASSA, FL 34446 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MONTALTO, MARC  
Address: 3960 18TH AVE. SE  
City-St-Zip: NAPLES, FL 34117

Title: VSD ( ) Delete  
Name: MONTALTO, KAROL  
Address: 3960 18TH AVE. SE  
City-St-Zip: NAPLES, FL 34117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MONTALTO, MARC  
Address: 5527 S FOWLER PT.  
City-St-Zip: HOMOSASSA, FL 34446

Title: VSD (X) Change ( ) Addition  
Name: MONTALTO, KAROL  
Address: 5527 S FOWLER PT.  
City-St-Zip: HOMOSASSA, FL 34446

I hereby certify that the information supplied with this filing does not qualify for the 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: KAROL MONTALTO

VSD

04/19/2007

Electronic Signature of Signing Officer or Director

Date