

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153417

FILED
Apr 25, 2007
Secretary of State

Entity Name: AMERICAN EAGLE ALUMINUM, INC.

Current Principal Place of Business:

18545 JAY AVENUE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

18290 PAULSON DRIVE UNIT C-4
PORT CHARLOTTE, FL 33954

Current Mailing Address:

P.O. BOX 381256
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 26-0075131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVINA, JOHN
18545 JAY AVENUE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVINA, JOHN
Address: 18545 JAY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: MAKHOLM-LAVINA, RANDI
Address: 18545 JAY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LAVINA

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date