

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2007
Secretary of State**

DOCUMENT# P04000009464

Entity Name: BARBER ALUMINUM, INC.

Current Principal Place of Business:

150 E CUMMINGS ST
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

150 E CUMMINGS ST
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 20-0608211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, RICHARD B RIAN
150 E CUMMINGS ST
LAKE ALFRED, FL 33850 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, RICHARD BRIAN
Address: 150 E CUMMINGS ST
City-St-Zip: LAKE ALFRED, FL 33850

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: MINCEY, TRACY Q
Address: 3005 SABLE BEND DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: RICHARD BARBER

P

06/19/2007

Electronic Signature of Signing Officer or Director

Date