2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 8:00 am Secretary of State

DOCUMENT # P0400070821 1. Entity Name BARE ALUMINUM, INC.						04-23-2008	90025 02	1 ***150.0	00	
Principal Plac		Mailing Address	Mailing Address							
30060 N. SA BIG PINE KEY		30060 N. SANDY CIR BIG PINE KEY, FL 33043				1 25 01 219 1 23 12 43 21	1 IV		11 06 1 1 26 1	
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address Avenue B								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04092008	04092008 Chg-P CR2E034 (12/06)				
Big Pine Key FL		Big Pine Key FL			4. FEI Number Applied For 33-1091404 Not Applicable					
33043 Country		33043	33043 Cauntry			5. Certificate of Status Desired S8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
30060 N. S	ORD, DREW K SANDY CIR KEY, FL 33043	Street Address (P.O. Box Number is Not Acceptable)								
				City BIA	Pine K	ey	Fl	ZigC 95	943	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added										
10.	OFFICERS AND DIRECTORS				ADDITIONS	CHANGES TO	OFFICERS AN	D DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUTHERFORD, DREW 30060 N. SANDY CIR BIG PINE KEY, FL 33043	Delete		_	31535 A Big Pin	tvenve	BE	Change	□ Addition	
TITLE	BIOT INC. RET, TE 33043	. Delete	TITLE	:	<u> </u>	e rig	70	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP		* ************************************	1	E Et adoress - St- Zip						
TITLE		☐ Delete	TITLE NAM!	1				Change	Addition	
STREET ADDRESS			STRE	et address -st-zip						
TITLE		Delete	TITLE	:			· .	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP				E ET ADDRESS -ST-ZIP						
TITLE NAME		☐ Delete	TITLE				-	Change	Addition	
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP						
TITLE		☐ Delete	TITLE					Change	Addition	
STREET ADDRESS CITY-ST-ZIP			STRE	ET ADORESS -ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										