2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086286

Entity Name: DENNIS JOHN GRAFF ALUMINUM ADDITIONS INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 PONDELLA RD APT 813 4709 VINSETTA AV N FT MYERS, FL 33903 N FT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

 1100 PONDELLA RD APT 813
 4709 VINSETTA AV

 N FT MYERS, FL 33903
 N FT MYERS, FL 33903

FEI Number: 20-1177187 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:

GRAFF, DENNIS J
1100 PONDELLE RD APT 813
N FT MYERS, FL 33909 US
GRAFF, DENNIS J
4709 VINSETTA AV
N FT MYERS, FL 33903 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: 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GRAFF, DENNIS J
 Name:
 GRAFF, DENNIS J

 Address:
 1100 PONDELLA RD APT 813
 Address:
 4709 VINSETTA AV

 City-St-Zip:
 N FT MYERS, FL 33903
 City-St-Zip:
 N FT MYERS, FL 33903

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: DENNIS J GRAFF P 04/27/2007