

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086984

Entity Name: BRIAN ALUMINUM WORKS INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

12786 CUMBERLAND DR
LARGO, FL 33773

New Principal Place of Business:

18747 BASCOMB LANE
HUDSON, FL 34667

Current Mailing Address:

12786 CUMBERLAND DR
LARGO, FL 33773

New Mailing Address:

18747 BASCOMB LANE
HUDSON, FL 34667

FEI Number: 20-1246110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, BRIAN P
12786 CUMBERLAND DR
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SOARES, BRIAN P
18747 BASCOMB LANE
HUDSON, FL 34667 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:

Title: P () Delete
Name: SOARES, BRIAN P
Address: 18747 BASCONB LN
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN P SOARES

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date