

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134511

Entity Name: PARADISE ALUMINUM INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

4368 ST.CLAIR AVE. W.
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4368 ST.CLAIR AVE. W.
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 55-0883330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNICK, ZACHARY R
2612 NE 7TH AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MINNICK, ZACHARY R
4368 ST. CLAIR AVENUE WEST
NORTH FORT 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: ZACHARY R. MINNICK

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINNICK, ZACHARY R
Address: 2612 NE 7TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: HINNICK, SABRINA
Address: 2612 NE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINNICK, ZACHARY R
Address: 4368 ST.CLAIR AVENUE WEST
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: MINNICK, SABRINA L VP
Address: 4368 ST.CLAIR AVENUE WEST
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the 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: ZACHARY R. MINNICK

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04/09/2007

Electronic Signature of Signing Officer or Director

Date