

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125354

FILED
Jan 03, 2008
Secretary of State

Entity Name: ALUMINUM 28, INC

Current Principal Place of Business:

2651 CITRUS LAKE DR
D-205
NAPLES, FL 34109

New Principal Place of Business:

2651 CITRUS LAKE DR
D-205
NAPLES, FL 34109 US

Current Mailing Address:

2651 CITRUS LAKE DR
D-205
NAPLES, FL 34109

New Mailing Address:

2651 CITRUS LAKE DR
D-205
NAPLES, FL 34109 US

FEI Number: 20-3460918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLER, BRIAN V
2651 CITRUS LAKE DR
D-205
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

OHLER, BRIAN V PRES
2651 CITRUS LAKE DR
D-205
NAPLES, FL 34109 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: BRIAN V. OHLER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OHLER, BRIAN V
Address: 2651 CITRUS LAKE DR D-205
City-St-Zip: NAPLES, FL 34109

Title: ST () Delete
Name: OHLER, BRIAN V
Address: 2651 CITRUS LAKE DR D-205
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREA (X) Change () Addition
Name: OHLER, BRIAN V PRES
Address: 2651 CITRUS LAKE DR D-205
City-St-Zip: NAPLES, FL 34109

Title: ST (X) Change () Addition
Name: OHLER, BRIAN V SECR
Address: 2651 CITRUS LAKE DR D-205
City-St-Zip: NAPLES, FL 34109

Title: TREA () Change (X) Addition
Name: REEVES, DAVIE P TREA
Address: 1999 KINGS HIGH WAY 16B
City-St-Zip: PORT CHARLOTTE, FL 33980

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 V. OHLER

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date