


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2007 8:00 am
Secretary of State

03-28-2007 90014 029 ***150.00

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|--|---|--|--|--|--|
| DOCUMENT # P05000152984 1. Entity Name BAF ALUMINUM, INC. | | | |  | |
| Principal Place of Business 27340 VALOIS DRIVE BONITA SPRINGS, FL 34135 | | | Mailing Address P.O. BOX 2962 BONITA SPRINGS, FL 34133 | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address 27340 Valois Dr. Suite, Apt. #, etc. | | | |
| City & State Zip Country | | City & State Bonita Springs, FL Zip Country 34135 USA | | 4. FEI Number 20-3817278 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent FIELDS, CHARLOTTE J 27340 VALOIS DRIVE BONITA SPRINGS, FL 34135 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT FIELDS, BRUCE A <input type="checkbox"/> Delete 27340 VALOIS DRIVE BONITA SPRINGS, FL 34135 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS FIELDS, CHAROLETTE J <input type="checkbox"/> Delete 27340 VALOIS DRIVE BONITA SPRINGS, FL 34135 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FIELDS, CHARLOTTE 27340 VALOIS DR. BONITA SPRINGS, FL 34135 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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. | | | | | |
| SIGNATURE: <u>Charlotte J. Fields</u> Charlotte J. Fields <u>3/26/07</u> <u>(239) 947-5441</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |