## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 11, 2008 08:00 AM **DOCUMENT # P05000152984 Secretary of State** BAF ALUMINUM, INC. Principal Place of Business Mailing Address 27340 VALOIS DRIVE 27340 VALOIS DRIVE **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135** 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3817278 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, CHARLOTTE J DO NOT WRITE 27340 VALOIS DRIVE BONITA SPRINGS, FL 34135 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE FIELDS, BRUCE A NAME STREET ADDRESS 27340 VALOIS DRIVE BONITA SPRINGS, FL 34135 CITY-ST-ZIP U000000821805 TITLE 02/19/08-80042-009 150.00 NAME FIELDS, CHAROLETTE J 27340 VALOIS DRIVE STREET ADDRESS CITY-ST-ZiP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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:

SIGNATURE:

SIGNATURE AND TYPED 96 PRINTED MAINE OF SIGNING OFFICER OR DIRECTOR

Date

Date

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