

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004512

Entity Name: CYCLONE ALUMINUM, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

1936 SW BILTMORE ST
PORT ST LUCIE, FL 32984 US

New Principal Place of Business:

Current Mailing Address:

1936 SW BILTMORE ST
PORT ST LUCIE, FL 32984 US

New Mailing Address:

FEI Number: 20-4098604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, ANGELA
1936 SW BILTMORE ST
PORT ST LUCIE, FL 32984 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: STAPLES, ANGELA
Address: 1936 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 32984 US

Title: S () Delete
Name: STAPLES, JOHN
Address: 1936 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 32984 US

Title: T () Delete
Name: TRAVIS, ROBERT
Address: 1936 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 32984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: STAPLES, ANGELA
Address: 1936 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: S (X) Change () Addition
Name: STAPLES, ANGELA
Address: 1936 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: T (X) Change () Addition
Name: STAPLES, ANGELA
Address: 1936 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34984 US

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: ANGELA STAPLES

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02/02/2007

Electronic Signature of Signing Officer or Director

Date