

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008989

Entity Name: 1ST ALUMINUM CORPORATION

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

6124 43RD STREET WEST #106A
BRADENTON, FL 34210

New Principal Place of Business:

2208 58TH AVE. EAST
BRADENTON, FL 34203

Current Mailing Address:

6124 43RD STREET WEST #106A
BRADENTON, FL 34210

New Mailing Address:

2208 58TH AVE. EAST
BRADENTON, FL 34203

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, TERESITA A
6124 43RD STREET WEST #106A
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

HUETER, AILEEN
2208 58TH AVE. EAST
BRADENTON, FL 34203 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: AILEEN HUETER

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CRAIG, TERESITA A
Address: 6124 43RD STREET WEST #106A
City-St-Zip: BRADENTON, FL 34210

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARLING, TED
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Change (X) Addition
Name: HUETER, ALLIE
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Change (X) Addition
Name: SANDIFER, VIRGIL
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Change (X) Addition
Name: WILDES, CLIFFORD
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

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: ALLIE HUETER

VP

05/10/2007

Electronic Signature of Signing Officer or Director

Date