

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054024

Entity Name: KALU WOODWORKS INC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

4155 OAK TERRACE DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

3044 S MILITARY TRL
G-104
LAKE WORTH, FL 33463

Current Mailing Address:

4155 OAK TERRACE DRIVE
GREENACRES, FL 33463

New Mailing Address:

3044 S MILITARY TRL
G-104
LAKE WORTH, FL 33463

FEI Number: 20-4701978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUZADA, DIEGO LEONARDO R
4155 OAK TERRACE DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

GUTIERREZ, EDUARDO J
3935 S MILITARY TRL
G-104
LAKE WORTH, FL 33463 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: EDUARDO J GUTIERREZ

05/12/2008

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: PDS () Delete
Name: BAUZADA, DIEGO LEONARDO R
Address: 4155 OAK TERRACE DRIVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: REYES, DIEGO L
Address: 148 PALMDALE CT
City-St-Zip: HOLLY SPRINGS, NC 27540

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: DIEGO L REYES

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date