

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070947

Entity Name: ON TOP ALUMINUM, INC.

FILED  
Mar 31, 2007  
Secretary of State

## Current Principal Place of Business:

530 SANFORD DRIVE  
FORT MYERS, FL 33919

## New Principal Place of Business:

## Current Mailing Address:

530 SANFORD DRIVE  
FORT MYERS, FL 33919

## New Mailing Address:

FEI Number: 20-4780157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLISON, DAVID  
530 SANFORD DRIVE  
FORT MYERS, FL 33919 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: P ( ) Delete  
Name: CALLISON, DAVID  
Address: 530 SANFORD DRIVE  
City-St-Zip: FORT MYERS, FL 33919

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: CARNAHAN, ROBERT  
Address: 1423 PINEY RD.  
City-St-Zip: N. FORT MYERS, FL 33903

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: DAVID CALLISON

PRES

03/31/2007

Electronic Signature of Signing Officer or Director

Date