

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080278

Entity Name: DAVINCI ALUMINUM, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

C/O RONNY J. HALPERIN, P.A.
312 SE 17 ST., SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3126 JOHN P CURCI
PEMBROKE PARK, FL 33009

Current Mailing Address:

C/O RONNY J. HALPERIN, P.A.
312 SE 17 ST., SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

C/O RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, P.A.
312 SE 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULTAN, DANIEL
Address: C/O RONNY J. HALPERIN, PA, 312 SE 17 ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULTAN, DANIEL
Address: 17961 BISCAYNE BOULEVARD, SUITE B-1
City-St-Zip: AVENTURA, FL 33160

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: ISRAEL DANIEL SULTAN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date