

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135149

FILED
Apr 18, 2007
Secretary of State

Entity Name: GNT ALUMINUM PRODUCT INC.

Current Principal Place of Business:

7921 NW 20TH ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3123 NW 73RD STREET
MIAMI, FL 33147

Current Mailing Address:

7921 NW 20TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

8362 PINES BLVD SUITE 183
PEMBROKE PINES, FL 33024

FEI Number: 20-5768413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCOTTE, NANCY
7921 NW 20TH ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TURCOTTE, NANCY
2620 SW 106TH TER
DAVIE, FL 33328 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: NANCY TURCOTTE

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURCOTTE, GUY
Address: 7921 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: TURCOTTE, NANCY
Address: 7921 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: HERRERA, ROBERT
Address: 4008 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TURCOTTE, NANCY
Address: 2620 SW 106TH TER
City-St-Zip: DAVIE, FL 33328

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

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: NANCY TURCOTTE

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date