

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138034

FILED
Dec 08, 2007
Secretary of State

Entity Name: ALUPRO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1118 25TH STREET
SUITE 7
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5020 CLARK RD
417
SARASOTA, FL 34233

Current Mailing Address:

1118 25TH STREET
SUITE 7
WEST PALM BEACH, FL 33407

New Mailing Address:

5020 CLARK RD
417
SARASOTA, FL 34233

FEI Number: 20-5811703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE ROAD
#257
SARASOTA, FL 34233 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYDZIK, KRZYSZTOF
Address: 1118 25TH STREET, SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: NOWALSKI, ANDRZEJ
Address: 1118 25TH STREET, SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST () Delete
Name: PASEK, KAZIMIERZ
Address: 1118 25TH STREET, SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYDZIK, KRZYSZTOF
Address: 28479 VILLAGEWALK
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: NOWALSKI, ANDRZEJ
Address: 53795 WHITBY WAY
City-St-Zip: SHELBY TOWNSHIP, MI 48316

Title: ST (X) Change () Addition
Name: KLAUDIA, RYDZIK
Address: 28479 VILLAGEWALK
City-St-Zip: BONITA SPRINGS, FL 34135

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: KRZYSZTOF RYDZIK

P

12/08/2007

Electronic Signature of Signing Officer or Director

Date