

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143463

FILED
Apr 30, 2007
Secretary of State

Entity Name: ACCURATE ALUMINUM FABRICATION INC.

Current Principal Place of Business:

3700 MAX PLACE
APT. #206
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1370 WEST INDUSTRIAL AVE
C-107
BOYNTON BEACH, FL 33426

Current Mailing Address:

3700 MAX PLACE
APT. #206
BOYNTON BEACH, FL 33436

New Mailing Address:

1370 WEST INDUSTRIAL AVE
C-107
BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, KACEY E
17888 69TH ST. N.
LOXAHATCHIE, FL 33470 US

Name and Address of New Registered Agent:

ATKINSON, KACEY E
17888 69TH ST. N.
LOXAHATCHIE, FL 33470 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATKINSON, ERIC T
Address: 3700 MAX PLACE #206
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: TABAK, JEFFREY S
Address: 8060 FAIRVIEW DR. #201
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LAFAYETTE, KEVIN C
Address: 3700 MAX PLACE #206
City-St-Zip: BOYNTON BEACH, FL 33436

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: ERIC T ATKINSON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date