

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073796

FILED
Jan 23, 2008
Secretary of State

Entity Name: HARMAN BROTHERS ALUMINUM INC.

Current Principal Place of Business:

2648 SHAO LANE
GENEVA, FL 32730

New Principal Place of Business:

2648 SHAD LANE
GENEVA, FL 32732

Current Mailing Address:

2648 SHAO LANE
GENEVA, FL 32730

New Mailing Address:

2648 SHAD LANE
GENEVA, FL 32732

FEI Number: 26-0449892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES, INC.
274 WILSHIRE BLVD., STE. 232
CASSELBERRY, FL 32707 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: HARMAN, JORDAN
Address: 2648 SHAO LANE
City-St-Zip: GENEVA, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARMAN, JORDAN
Address: 2648 SHAD LANE
City-St-Zip: GENEVA, FL 32732

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: JORDAN HARMAN

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date