

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12352

FILED
Apr 16, 2007
Secretary of State

Entity Name: ALABAMA METAL INDUSTRIES CORPORATION

Current Principal Place of Business:

3245 FAYETTE AVENUE
BIRMINGHAM, AL 35208

New Principal Place of Business:

3556 LAKE SHORE RD.
BUFFALO, NY 14219 US

Current Mailing Address:

P.O. BOX 3928
BIRMINGHAM, AL 35208

New Mailing Address:

3556 LAKE SHORE RD.
BUFFALO, NY 14219 US

FEI Number: 63-0003325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC () Delete
Name: BAIRD, WILLIAM S
Address: 3245 FAYETTE AVE
City-St-Zip: BIRMINGHAM, AL 35208

Title: VPFT () Delete
Name: CAMPBELL, BOB L
Address: 3245 FAYETTE AVE
City-St-Zip: BIRMINGHAM, AL

Title: VPO () Delete
Name: KIDD, JOHN E
Address: 3245 FAYETTE AVE
City-St-Zip: BIRMINGHAM, AL

Title: DPS () Delete
Name: SHORT, ROLAND T.,
Address: 3245 FAYETTE AVE
City-St-Zip: BIRMINGHAM, AL 35208

Title: VP () Delete
Name: GABLE, WILLIAM H
Address: 3245 FAYETTE AVE
City-St-Zip: BIRMINGHAM, AL

Title: VP (X) Delete
Name: MERRILL, F. RAYMOND
Address: 3245 FAYETTE AVENUE
City-St-Zip: BIRMINGHAM, AL 35208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KORNBREKKE, HENNING
Address: 3556 LAKE SHORE RD.
City-St-Zip: BUFFALO, NY 14219 US

Title: S (X) Change () Addition
Name: HEASLEY, TIMOTHY
Address: 3556 LAKE SHORE RD.
City-St-Zip: BUFFALO, NY 14219 US

Title: DCEO (X) Change () Addition
Name: LIPKE, BRIAN J
Address: 3556 LAKE SHORE RD.
City-St-Zip: BUFFALO, NY 14219 US

Title: EVPT (X) Change () Addition
Name: KAY, DAVID W
Address: 3556 LAKE SHORE RD.
City-St-Zip: BUFFALO, NY 14219 US

Title: CFO (X) Change () Addition
Name: KAY, DAVID W
Address: 3556 LAKE SHORE RD.
City-St-Zip: BUFFALO, NY 14219 US

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: HENNING KORNBREKKE

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04/16/2007

Electronic Signature of Signing Officer or Director

Date