

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006201

Entity Name: ACREAGE ALUMINUM, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

4912 GEORGIA AVE
#8
WEST PALM BEACH, FL 33405

New Principal Place of Business:

13749 54 LN. NO.
WEST PALM BEACH, FL 33411

Current Mailing Address:

4912 GEORGIA AVE
#8
WEST PALM BEACH, FL 33405

New Mailing Address:

13749 54 LN. NO.
WEST PALM BEACH, FL 33411

FEI Number: 65-0818163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE A
4912 GEORGIA AVE #8
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE A
13749 54 LN. NO.
WEST PALM BEACH, FL 33411 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: JORGE A. MARTINEZ

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, JORGE A
Address: 4912 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, JORGE A
Address: 13749 54 LN. NO.
City-St-Zip: WEST PALM BEACH, FL 33411

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: JORGE A. MARTINEZ

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date