2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092251

Entity Name: ALUMAFAB, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1945 HAYES ST HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1600 NORTH 28TH COURT 16240 SPRING VALLEY ROAD HOLLYWOOD, FL 33020 DADE CITY, FL 33523

FEI Number: 65-0874777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURILLO, SHERISE MURILLO, SHERISE L
1600 NORTH 28TH COURT 16240 SPRING VALLEY ROAD
HOLLYWOOD, FL 33020 US DADE CITY, FL 33523 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: SHERISE L MURILLO 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SAUNDERS, TERRY V
 Name:

 Address:
 1620 NORTH 28TH COURT
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition
Name: MURILLO SHERISE L Name: MURILLO SHERISE L

Name:MURILLO, SHERISE LName:MURILLO, SHERISE LAddress:1600 NORTH 28TH COURTAddress:16240 SPRING VALLEY ROADCity-St-Zip:HOLLYWOOD, FL 33020City-St-Zip:DADE CITY, FL 33523

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: SHERISE L MURILLO ST 04/30/2006