

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092251

Entity Name: ALUMAFAB, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1945 HAYES ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

16240 SPRING VALLEY ROAD
DADE CITY, FL 33523

New Mailing Address:

9355 WALLIEN DRIVE
BROOKSVILLE, FL 34601 US

FEI Number: 65-0874777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, SHERISE L
16240 SPRING VALLEY ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

MURILLO, SHERISE L
9355 WALLIEN DRIVE
BROOKSVILLE, FL 34601 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

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUNDERS, TERRY V
Address: 1620 NORTH 28TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: MURILLO, SHERISE L
Address: 16240 SPRING VALLEY ROAD
City-St-Zip: DADE CITY, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUNDERS, TERRY V
Address: 9355 WALLIEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP (X) Change () Addition
Name: SAUNDERS, KAREN
Address: 9355 WALLIEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: ST () Change (X) Addition
Name: MURILLO, SHERISE L
Address: 9355 WALLIEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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: SHERISE L MURILLO

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date