

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092251

Entity Name: ALUMAFAB, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1945 HAYES ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

9355 WALLIEN DRIVE
BROOKSVILLE, FL 34601 US

Current Mailing Address:

9355 WALLIEN DRIVE
BROOKSVILLE, FL 34601 US

New Mailing Address:

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
9355 WALLIEN DRIVE
BROOKSVILLE, FL 34601 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: SAUNDERS, TERRY V
Address: 9355 WALLIEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

P

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date