

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000090271

FILED
Sep 11, 2007
Secretary of State

Entity Name: DIVERSIFIED ALUMINUM SERVICE, INC.

Current Principal Place of Business:

7870 W. 25TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

19430 NW 6 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

7870 W. 25TH AVENUE
HIALEAH, FL 33016

New Mailing Address:

19430 NW 6 STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-0976126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIER, GERALD R PRES.
7870 W. 25TH AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MAIER, GERALD R PRES.
19430 NW 6 STREET
PEMBROKE PINES, FL 33029 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:

09/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: TARANTINO, NICK
Address: 7870 W. 25TH AV.
City-St-Zip: HIALEAH, FL 33016

Title: P () Delete
Name: MAIER, GERALD
Address: 7870 W. 25TH AV
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: MAIER, BEVERLY D VP,S
Address: 19430 NW 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P,T (X) Change () Addition
Name: MAIER, GERALD R P,T
Address: 19430 NW 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: GERALD R. MAIER

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date