## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 24, 2007 08:00 AM **DOCUMENT # P99000092357** Secretary of State FITCH ALUMINUM, INC. Principal Place of Business Mailing Address 2921 AVE OF AMERICAS 2921 AVE OF AMERICAS **UNIT # 5** UNIT #5 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0954622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent IZZO, JOHN P DO NOT WRITE 180 NO INDIANA AVE STE #5 ENGLEWOOD, FL 34223 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FITCH, ALFRED K NAME STREET ADDRESS 10201 TOPSOIL AVE CITY-ST-ZIP ENGLEWOOD, FL 34224 000000600082 01/25/07-80053-016 150.00 TITLE FITCH, RICHARD S STREET ADDRESS 10201 TOPSOIL AVE CITY-ST-ZIP ENGLEWOOD, FL 34224 FITCH, ALAN K NAME STREET ADDRESS 10217 BARKER AVE DO NOT WRITE CITY-ST-7IP ENGLEWOOD, FL 34224 TITLE IN THIS SPACE NALEF STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attaching the property of the corporation of the corporatio

SIGNATURE:

CITY-ST-ZIP

STREET ADORESS

HAT AL FITCH PRESIDENT
HATTARE AND TYPED OR PRINTED HAME OF BIGNING OFFICER OR DIRECTOR

1/18/07 941-475 707

FILED